### **MONTGOMERY COUNTY**

### **CIRCUIT COURT**



## JUVENILE DIFFERENTIATED CASE MANAGEMENT PLAN

SECOND EDITION July 2003

## REPORT OF THE AD HOC COMMITTEE FOR THE TRANSFER OF JUVENILE COURT

Based upon the findings and recommendations of five subcommittees (Human Resources Consolidation, Judicial/Staff Education, DCM Caseflow, Data Automation, and Services), the following recommendations were made for the effective transition of juvenile causes from the District Court to the Circuit Court:

Consolidate the District Court juvenile court personnel into the Clerk of the Circuit Court's personnel structure in *two (2) phases*:

#### Phase One – Year One

- 1. Three (3) judges appointed by the Governor be assigned to the Family Division sitting in juvenile for an indeterminate period of time.
- 2. The judges assigned to the juvenile rotation are to be accountable to the Administrative Judge of the Circuit Court.
- 3. While the juvenile rotation would exist primarily for the adjudication of juvenile actions, the judges sitting in juvenile rotation may be called upon, as needed, to preside over additional Family Division matters, also at the discretion of the Administrative Judge.
- 4. The judges assigned to the juvenile rotation are to consult with the Presiding Family Judge on any matters that require the attention of either the Presiding Family Judge or Administrative Judge.
- 5. Three (3) Case Manager positions are to be created to manage the juvenile caseload. These positions are to report directly to the Family Division Coordinator.
- 6. A position is to be created in the Assignment Office (Juvenile Assignment Clerk) to be responsible for scheduling juvenile matters. This position is to report directly to the Circuit Court Assignment Commissioner.
- 7. A position is to be created in Technical Services (Communications Equipment Operator) to be responsible for the operation of the centralized digital court recording and audio-visual systems, training and maintenance

associated with juvenile matters. This position is to report directly to the Circuit Court Chief of Technical Services.

- 8. Modify the District Court file system to conform to the Circuit Court file docketing system.
- 9. Current juvenile court personnel are to be trained on Circuit Court computer systems, CourtSmart digital recording system, and the Differentiated Case Management Plan.
- 10. Cross-train current juvenile court personnel to cover all aspects of juvenile procedures.
- 11. Identify juvenile court personnel to manage Termination of Parental Rights and Adoption cases and cross-train with Circuit Court Adoption Clerk.
- 12. Develop training manuals for Juvenile, Family Law Department, Courtroom Clerks, and CourtSmart digital recording system.

#### Phase 2 – Year Two

- 1. Develop procedure for Juvenile Division Chief and Manager of Courtroom Clerks to coordinate leave and rotation schedules.
- 2. Cross-train the Circuit Court Courtroom Clerks and the Juvenile Courtroom Clerks to accommodate all judicial dockets, i.e., juvenile, civil, criminal, family, and child support.
- 3, Cross-train Assignment Office staff designated to handle family with juvenile personnel responsible for scheduling.
- 4. Cross-train Family Law Department personnel and juvenile data entry personnel.
- 5. Incorporate the Juvenile Courtroom Clerks with the Circuit Court Courtroom Clerks. Juvenile Courtroom Clerks are to report directly to the Manager of Courtroom Clerks and duties and assignment functions should merge into the Circuit Court courtroom rotation schedule.
- 6. Family Division Judges are to be cross-trained expeditiously to handle juvenile causes and vice versa.
- 7. Various existing materials, including the Family Law Curriculum prepared by the Judicial Institute, Judge John Fader's book on Family

Law, and the DCM Family Law Benchbook are to be disseminated to juvenile judges.

- 8. To effectuate the training of the Family Division Judges who will be hearing juvenile causes, the Judicial/Staff Training Subcommittee is to distribute the Maryland Child Welfare Benchbook published by the Foster Care Court Improvement Project, as well as any other materials from related agencies.
- 9. The newly appointed Circuit Court judges assigned to the Family Division sitting in juvenile are to participate in the Circuit Court New Judge Orientation, as well as the specialized programs offered by the Judicial Institute for newly appointed judges.
- 10. Appoint a panel of representatives from the Department of Juvenile Justice, Child Welfare Services, Department of Health & Human Services, Montgomery County Police Department Family Services Division, the State's Attorney's Office, the Office of the Public Defender, and the private bar to further develop a comprehensive training program to address juvenile issues and concerns.
- 11. Appoint a panel of representatives from the County Attorney's Office, the Public Defender's Office, and the child advocate bar to address CINA and TPR issues.
- 12. TPR, CINA, Delinquency cases, and Juvenile Peace Orders are to continue to be assigned exclusively to the judges in juvenile rotation.
- 13. The Circuit Court should continue to seek additional judges to effectively handle the work of the juvenile caseload; that continuing efforts be made to document the need for these positions, and to convey this need to the Chief Judge and Legislature.
- 14. If Master resources prove to be available, the following juvenile matters are to be assigned to the Family Division Masters:
  - Delinquency Arraignments
  - CINA Pre-Trial
  - CINA and Delinquency Reviews

In addition, the Circuit Court is to continue to seek innovative alternatives for the use of Family Division Masters in juvenile cases.

15. A judge in juvenile rotation is to be designated as a Juvenile Duty Judge on a weekly rotation to handle emergency CINA hearings, Delinquency hearings and Juvenile Peace Orders, while continuing to

maintain a morning docket. The assigned Juvenile Duty Judge may seek assistance, if necessary, from the remaining judges assigned to the juvenile rotation.

- 16. The current Circuit Court policy on continuances is to be established for juvenile cases. Consistent with that policy, ALL continuances made by pre-trial motion or orally at the time of the hearing, will be ruled on by the Administrative Judge or designee.
- 17. In light of the recent Court of Special Appeals Opinion, In Re: Ryan S., 427, September Term, 1999, June 29, 2001, all hearings are to be conducted on a day-to-day basis. Any interruptions or further hearings would be considered a continuance, and subject to a finding of good cause and in accordance with the Circuit Court's continuance policy.
- 18. Tracking guidelines are to be established pursuant to the statutory requirements.
- 19. All future dates, up to the adjudication hearing, are to be set at the initial hearing and discovery deadlines established. A scheduling order is to be issued at the initial hearing and will contain all future dates and deadlines.
- 20. A Pre-Trial Conference is to be set in all CINA and Delinquency cases approximately 15 days prior to the adjudication hearing. The Court is to set a "Pre-Trial Docket" and dedicate one specific day per week for that docket. A case may be reset prior to the adjudication hearing, if necessary. At the Pre-Trial Conference, the Court is to address any dispositive motions that need to be scheduled for hearing prior to the adjudication hearing (motions that deal with legal issues), schedule the adjudication hearing date, and note the estimated length of time.
- 21. Adjudication/Disposition is to be set 30 days from the Shelter Hearing or 60 days from Preliminary Inquiry, as required by the rules. Disposition (sentencing) is to be entered, unless waived. If disposition is waived, disposition is to be set 30 days from the adjudication hearing date.
- 22. The Circuit Court is to develop a mediation program for parties prior to adjudication and permanency hearings.
- 23. A permanency planning hearing be scheduled no later than 11 months after shelter placement. If adoption of the minor is recommended, the Court is to schedule a status conference within 30 days to establish DCM Guidelines for the TPR phase of the case.

- 24. Only "required" review hearings are to be scheduled every six months after the permanency planning hearing for the life of the case. Future review dates are to be scheduled during the current review hearing or by Motion and Order.
- 25. TPR cases are to continue to be specially assigned to Family Judges sitting in juvenile. The assigned judge is to conduct a scheduling conference and establish all dates and events required as indicated by the DCM Plan for juvenile.
- 26. Peace Orders are to be scheduled for hearing 14 to 21 days from filing date. The case is to be closed after the hearing is concluded and an appropriate order entered.
- 27. Only required events are to be scheduled at the initial hearing. If necessary, at the judge's discretion, a judge may coordinate with the Assignment Office to schedule a non-mandatory event.
- 28. It was determined that docket assignments be revised to incorporate an assignment procedure consistent with Circuit Court assignment functions.
- 29. Current data maintained in the statewide Uniform Court System is to be transferred to a newly established Circuit Court juvenile database.
- 30. An automated Circuit Court Juvenile System is to be created and is to be consistent with the proposed Design Document as submitted by the Circuit Court Technical Services/Data Processing Department (see Addendum #15).
- 31. Transfer of a test database from JIS to be completed for validation of system functions and compliance with the automated Case Maintenance, Assignment, Scheduling, and Performance Measurement requirements within the Circuit Court Family Division Differentiated Case Management Plan.
- 32. Critical system applications for case processing, scheduling, and assignment of all juvenile actions are to be maintained under the jurisdiction of the Family Division sitting in juvenile and implemented by March 1, 2002.
- 33. The Circuit Court Juvenile System is to be interfaced as part of the Montgomery County Integrated Justice System.
- 34. A two-way interface with JIS/UCS is to be created for statistical reporting and data exchange.

- 35. Compile a data bank of the resources of the Court and the various social agencies that are available with a goal of publishing and distributing reference materials to parents, juveniles, parties, lawyers, and other interested persons in the community.
- 36. Create "children only" waiting rooms that have appropriate reading materials and are otherwise child-friendly, as well as a room designated for victims/witnesses in the juvenile delinquency cases.
- 37. Provide private interview rooms for meetings between attorneys and their clients.
- 38. Maintain in-house phones for attorneys in juvenile matters to use outside the courtroom in order to contact resource people for their clients.
- 39. Expand the current practice of using a facilitator during the scheduling conferences (for early intervention and resolution of issues in divorce and separation cases). Ideally, there should be a "duty" facilitator available from 8:30 a.m. to 4:30 p.m. every day to provide assistance as needed to screen, guide, or negotiate settlement, i.e., if a judge is double-or triple-booked, the facilitator should work with the parties to see if disputed issues can be reduced. Likewise in the juvenile arena, a facilitator could assist with pre-trials and mediating agreements in CINA cases.
- 40. The Services Subcommittee to develop a list of attorneys experienced in juvenile and family law who are willing to either volunteer or be compensated on a regular basis.
- 41. A position is to be created in Family Division Services for a Guardian Ad Litem (GAL) who can be appointed by the Court free of charge to represent children in indigent families, and generally provide Court funds so that a GAL can be appointed in all cases involving high-conflict custody/visitation issues. In juvenile cases, GALs are to serve as limited guardians (not necessarily attorneys) for the purpose of signing medical and educational releases, accompanying children to hospitals for treatment, or doctor appointments, etc. In addition, it is recommended that the current practice of appointing counsel for children in delinquency cases who do not qualify for representation by the Public Defender be continued. A list of attorneys qualified to perform such representation as well as protocol to guide said attorneys be developed.
- 42. Expand the number of "outside" professional evaluators, as well as the funds available, so that there is more Court flexibility in appointing

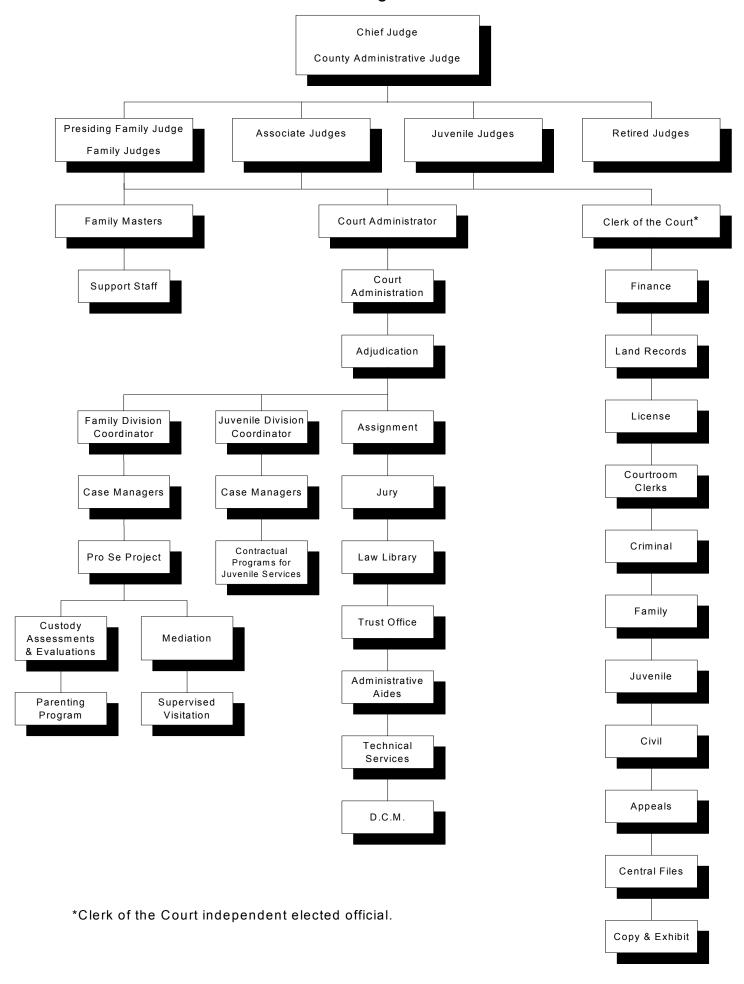
professional evaluators in complex cases that go beyond the limitations of the Court Evaluators.

- 43. Provide mediation in delinquency cases (in conjunction with the State's Attorney's Office, for example, in resolving restitution issues or alternative programs), as well as in intra-family matters such as termination of parental rights (TPR) cases and CINS cases.
- 44. Expand the supervised visitation program to address the variety of needs presented in family and juvenile cases. This program should provide several locations in different parts of the county to accommodate more residents, effectuate a reconciliation where one parent has been estranged from children, and address the special needs of alleged sexual or physically abused children.
- 45. Develop parenting classes to meet the individual needs of juveniles and their parents addressing special problems that pertain to specific age groups, cultures, languages, etc., as well as providing a data bank of community resources that are available through community organizations and agencies.
- 46. Form a panel of representatives to explore what is currently available through such organizations as Parent Education Program (PEP) and Children of Separation and Divorce (COSD) and determine whether or not there are resources, such as films or classes that might be helpful in CINA, delinquency, and TPR cases.
- 47. Form a panel of representatives to examine the protocols and services provided by each division with the dual objectives of sharing court-ordered evaluations currently being used and consider the value of more uniformity in our policies and procedures throughout the Family Division. Some of the concerns that should be addressed in current procedures include without limitation: neutrality, time constraints, lack of alternatives, report and preparation, dissemination of reports, etc.
- 48. Expand the number, diversity, and the quality of interpreters in Family Division and Juvenile cases and make funds available to indigents. Interpreters are needed in all aspects of Court proceedings, including mediation (or facilitation), evaluations, pre-trials, and trials.
- 49. Establish a volunteer "bank" of volunteers comprising retired and other professionals willing to donate their time and expertise for the purpose of providing support in various areas, including court services, visitation, monitoring and implementation of various programs, as well as private fund raising to provide necessities for indigent families. It is requested that the results of the Virginia Beach Project with an eye

toward borrowing the best of that program and implementing it in Montgomery County be reviewed.

- 50. Circuit Court Judges to observe and second chair cases in Juvenile Court as calendars permit.
- 51. Circuit Court Judges to participate, as time permits, in on-going training programs developed by the Juvenile Bench including site visits to juvenile facilities.
- 52. Circuit Court Judges to participate in statewide conferences addressing juvenile causes; in particular, the annual CINA conference sponsored by the Foster Care Court Improvement Project.

#### Circuit Court Organizational Chart



#### DIRECTORY FOR

## CIRCUIT COURT JUVENILE DIVISION AND AFFILIATED AGENCIES

#### **CIRCUIT COURT FOR MONTGOMERY COUNTY:**

County and	Circuit Administrative	Judge
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Judicial Center, 50 Maryland Avenue, Room 312, Rockville, Maryland 20850

Ann S. Harrington 240-777-9180

#### Circuit Court Administration

Judicial Center, 50 Maryland Avenue, Room 301, Rockville, Maryland 20850

Pamela Q. Harris, Court Administrator	240-777-9103
Glenda L. Guzinski, Assistant Court Administrator	240-777-9109

#### Clerk of the Court

Judicial Center, 50 Maryland Avenue, Room 122A, Rockville, Maryland 20850

Molly Ruhl 240-777-9466

#### Circuit Court Juvenile Judges

27 Courthouse Square, 1<sup>st</sup> and 3<sup>rd</sup> Floors, Rockville, Maryland 20850

Marielsa A. Bernard (Courtroom 19)	Caren Montgomery, Secretary Barbara Algarin, Law Clerk	240-777-9366	
Dennis M. McHugh (Courtroom 20)	Trish May, Secretary David Lucas, Law Clerk	240-777-9360	
Katherine D. Savage (Courtroom 18)	Karen Bushell, Secretary Caeb Colravy, Law Clerk	240-777-9372	

#### Juvenile Division Coordinator

27 Courthouse Square, 3<sup>rd</sup> Floor, Rockville, Maryland 20850

Suzanne Schneider 240-777-9343

#### Juvenile Case Managers

Judicial Center, 50 Maryland Avenue, Room 307, Rockville, Maryland 20850

Madeleine Jones	240-777-9118
Alma Lopez-Mitchell	240-777-9171
Jocelia Rancy	240-777-9172

## Juvenile Division Personnel Directory Page Two

#### Juvenile Division

27 Courthouse Square, Rockville, Maryland 20850

Barbara Meiklejohn, Manager 301-279-1350 Dolores Riggs, Supervisor 301-279-1396

#### **Juvenile Division Clerks:**

301-279-1447

Charlotte Archer

Bonita Chadwick

Vera Gist

Michelle Hall

Mary Hargett

Lynette Jett

Mary Keung

Sandy Lee

Linda Lu

Raquel Ramirez

Carolyn Thompson

Maria Vila

Assignment Office 240-777-9000

Judicial Center, 50 Maryland Avenue, Room 110, Rockville, Maryland 20850

Ellen Steiger, Assignment Commissioner

Thomas Murray, Assistant Manager Leadworker

Barbara Kirkland, Juvenile Assignment Clerk

#### Family Division

Judicial Center, 50 Maryland Avenue, Room 220, Rockville, Maryland 20850

Elaine Finnin, Family Division Coordinator

240-777-9061

#### Technical Services/Transcript Department

240-777-9150

Judicial Center, 50 Maryland Avenue, Room T-18, Rockville, Maryland 20850

David Seeman, Chief of Technical Services Tobi Guy, Manager of Technical Services

## Juvenile Division Personnel Directory Page Three

#### **AFFILIATED AGENCIES:**

<u>County Attorney's Office, Child and Adult Protection Unit</u> 1301 Piccard Drive, 4<sup>th</sup> Floor, Rockville, Maryland 20850

1501 Hoodid Bilvo, 1 Hool, Rockville, Ividi Julia 20050	
Elizabeth Evans, Lead Attorney	240-777-6763
Loretta Shapero, Staff Attorney	240-777-6764
Ramona Bell-Pearson, Staff Attorney	240-777-6767
Peggy Odick, Staff Attorney	240-777-6762
Jodi Schulz, Staff Attorney	240-777-6780
Roberta Wolcott, Staff Attorney	240-777-4240
Alan Wright, Contract Attorney	301-774-8560
Sarah Daken, Contract Attorney	301-349-4622
Kathleen Toolan, Contract Attorney	301-540-6390
Mac Ehrlich, Contract Attorney	301-320-0074
Aileen Ostopoff, Contract Attorney	301-650-0078
Nancy Jones, Administrative Staff	240-777-6775
Patricia Lane, Administrative Staff	240-777-6774
Teresa Solomon, Administrative Staff	240-777-3571
Department of Health & Human Services	
Children & Adolescent Forensic Evaluation Services (CAFES) 7300 Calhoun Place, Suite 600, Rockville, Maryland 20855	240-777-3259
Dr. Joseph Poirier, Supervisor	240-777-1530
Child Care Services & POC	240-777-1177
7300 Calhoun Place, Suite 700, Rockville, Maryland 20855	
Child Welfare Services	
Agnes Leshner, Chief of Child Welfare Services 1301 Piccard Drive, 4 <sup>th</sup> Floor, Rockville, Maryland 20850	240-777-3542
Pam Littlewood, Juvenile Court Liaison 27 Courthouse Square, Rockville, Maryland 20850	301-279-1310

# Juvenile Division Personnel Directory (Affiliated Agencies Continued) Page Four

#### Department of Health & Human Services (continued)

<b>Family Preservation Services</b> 7300 Calhoun Place, Suite 500, Rockville, Maryland 20855	240-777-1430
Nicki Terry, Supervisor	240-777-4241
<b>Juvenile Justice Services and Adolescent Substance Abuse</b> 7300 Calhoun Place, Suite 500, Rockville, Maryland 20855	240-777-3307
Ron Rivlin, Manager	240-777-1493
Screening & Assessment Services for Children & Adolescents (SASCA) 7300 Calhoun Place, Suite 600, Rockville, Maryland 20855	240-777-1430
Mitzi Ross, Supervisor	240-777-1460
<u>Department of Juvenile Services</u> 27 Courthouse Square, Rockville, Maryland 20850	
Delmas Wood, Area Director Larry Fiedler, Assistant Area Director Dennis M. Davis, J.C. Supervisor II/Northern Unit Julie Chapman, J.C. Supervisor/Intake Unit Alvina Stewart, J.C. Supervisor I/S.O.S./Aftercare Unit Kimberly Fields, J.C. Supervisor I/Southern Unit (Silver Spring) Dennis Nial, J.C. Supervisor I/Break the Cycle Unit Cynthia Ruiz, Resource Coordinator Kenneth Ratcliffe, J.C. Supervisor I/Court/Detention Unit	301-279-1753 301-279-1584 301-279-1576 301-279-1205 301-279-1747 301-650-6780 301-279-1609 301-279-1582 301-279-1582

# Juvenile Division Personnel Directory (Affiliated Agencies Continued) Page Five

Det. Holly Ryan, Investigator

#### Montgomery County Police Department, Family Services Division

Juvenile Assessment Center, 7300 Calhoun Place, Suite 300, Rockville, Maryland 20855

	, ,
Administration:	
Captain Evelyn S. Cahalen, Director	240-773-5401
Lt. Diane M. McCarthy, Deputy Director	240-773-5051
Judith Hurt, EAA/Supervisor	240-773-5402
Melanie Baumbaugh, Principal Administrative Aide	240-773-5442
Det. Miguel Marque z, Polygraph Examiner	240-773-5406
Trudy Richardson, Principal Administrative Aide	240-773-5404
Yadira Sanchez, Principal Administrative Aide	240-773-5406
Margie Woodruff, Principal Administrative Aide	240-773-5403
Mary Jude Young, Crime Analyst	240-773-5412
· ·	
Child Abuse/Sex Assault Section:	
(Investigate Cases of Child Abuse and Sex Assaults of Children	n Under
the Age of 18)	
Sgt. Jim Humphries, Supervisor	240-773-5410
Corp. Frank Darley, Assistant Supervisor	240-773-5431
Det. Karen Carvajal, Investigator	240-773-5417
Det. Kim Foster, Investigator	240-773-5422
Det. Kathy Fumagalli, Investigator	240-773-5421
Det. John Higdon, Investigator	240-773-5432
Det. Deana Mackie, Investigator	240-773-5430
Det. Diane Quinn, Investigator	240-773-5420
Det. Gary Turner, Investigator	240-773-5418
C1 * P. //A	
Shift #2:	240 772 5400
Sgt. Jack Hack, Supervisor	240-773-5409
Corp. Laura Lanham, Assistant Supervisor	240-773-5419
Det. Jackie Davey, Investigator	240-773-5439
Det. Winnie Johnson, Investigator	240-773-5435
Det. Scott Loomis, Investigator	240-773-5428
Det. Sally Magee, Investigator	240-773-5429
Det. Melinda McLean, Investigator	240-773-5427
Det. Louvenna Pallas, Investigator	240-773-5443
Det. Ralph Penn, Investigator	240-773-5426

240-773-5436

# Juvenile Division Personnel Directory (Affiliated Agencies Continued) Page Six

#### Montgomery County Police Department, Family Services Division (continued)

Family Outreach Section: Sgt. Ron Collins, Supervisor Corp. Meredith Dominick, Assistant Supervisor	240-773-5440 240-773-5053
Case Screening Unit	
(Assist Children, Under the Age of 18), Who Have Becom	
Involved in the Juvenile Justice System – Refer Qualifying	<del>.</del> )
Cases to S.A.S.C.A.)	
Richard Davis, Case Screener	240-773-5408
Det. Jane Milne, Case Screener	240-773-5407
<u>Domestic Violence Unit</u> (Investigates Domestic Violence Cases) Det. Charlie Drengwitz, Investigator	240-773-5444
Det. Cristy A. Erazo, Investigator	240-773-5052
Shelley (Lipton) Lemmond, Victim Case Coordinator	240-773-5447
Det. Pete Worden, Investigator	240-773-5449
Missing Children's Unit (Under the Age of 18) (Investigate Runaway, Missing Children, and Parental Abo Cases Involving Children Under the Age of 18)	
Det. Gary Irwin, Investigator	240-773-5441
Det. Victor Kennedy, Investigator	240-773-5424

#### **Pedophile Section:**

Det. Karen Palardy, Investigator

(Investigate Stranger Sex Assaults, Sex Offense Cases, and Cases Involving Montgomery County Public School Employees. The Pedophile Section Handles the Sex Offender Registry and Investigates Internet Sex Crimes Involving Children)

240-773-5433

Sgt. Richard L. Cage, Supervisor	240-773-5411
Corp. Jim Cunningham, Assistant Supervisor	240-773-5415
Det. Edward Grapski, Investigator	240-773-5434
Det. Don Inman, Investigator	240-773-5414
Daryl Leach, Child Victim Case Coordinator	240-773-5413
Det. Mike Parker, Investigator	240-773-5416

## Juvenile Division Personnel Directory

#### (Affiliated Agencies Continued)

#### Page Seven

#### <u>Public Defenders Office, Juvenile Court Team</u> 27 Courthouse Square, Rockville, Maryland 20850

301-279-1660

#### **Delinquency Division:**

Penny Kahn, Chief Juvenile Court Attorney Lisa Barton, Assistant Public Defender Dennis Kelly, Assistant Public Defender Anita Paniker, Assistant Public Defender

Amy Cohen, Legal Assistant/Juvenile Intake John Buettner, Rockville Intake Supervisor Dorothy Bernier, MCDC Intake Supervisor

#### **CINA Division:**

Vanita Taylor, Chief Attorney	410-223-3778
Sylvia Long, Supervising Attorney	301-279-1660
Mary Kay Canarte, Assistant Attorney	301-279-1660
Robin Duncan Culbertson, Assistant Attorney	301-279-1660

Rosina Awunyo, Paralegal 301-279-1384

#### Sheriff's Office

Judicial Center, 50 Maryland Avenue, T-8, Rockville, Maryland 20850

Chief Deputy Darren Popkin, Administration	240-777-7043
Capt. Mark Bonanno, Juvenile Court Matters	240-777-7042
Lt. Brian Roynestad, Juvenile Court Matters	240-777-7017
Sgt. Mark Collins, Juvenile Court Matters	240-777-7013
Lt. Christina Calantonio, Juvenile Warrants	240-777-7022

## DIRECTORY FOR

## CIRCUIT COURT JUVENILE DIVISION AND AFFILIATED AGENCIES

#### CIRCUIT COURT FOR MONTGOMERY COUNTY:

Count	v and	Circu	iit Adn	ninistr	ative .	Judge

Judicial Center, 50 Maryland Avenue, Room 312, Rockville, Maryland 20850

Ann S. Harrington 240-777-9180

#### Circuit Court Administration

Judicial Center, 50 Maryland Avenue, Room 301, Rockville, Maryland 20850

Pamela Q. Harris, Court Administrator 240-777-9103 Glenda L. Guzinski, Assistant Court Administrator 240-777-9109

#### Clerk of the Court

Judicial Center, 50 Maryland Avenue, Room 122A, Rockville, Maryland 20850

Molly Ruhl 240-777-9466

#### Circuit Court Juvenile Judges

27 Courthouse Square, 1<sup>st</sup> and 3<sup>rd</sup> Floors, Rockville, Maryland 20850

Marielsa A. Bernard Caren Montgomery, Secretary 240-777-9366 (Courtroom 19) Keri Smolka, Law Clerk

Dennis M. McHugh (Courtroom 20) Cory Mettee Birdsall, Law Clerk

Katherine D. Savage (Courtroom 18) Karen Bushell, Secretary 240-777-9372 (Courtroom 18) Matthew McKenna, Law Clerk

#### Juvenile Division Coordinator

27 Courthouse Square, 3<sup>rd</sup> Floor, Rockville, Maryland 20850

Madeleine Jones 240-777-9118

#### Juvenile Case Managers

Judicial Center, 50 Maryland Avenue, Room 307, Rockville, Maryland 20850

Alma Lopez-Mitchell	240-777-9171
Shodriette Kelly	240-777-9172
Ann Wilson	240-777-9343

#### MONTGOMERY COUNTY CIRCUIT COURT

#### JUVENILE DIVISION

#### SERVICES & SERVICE INITIATIVES

The legislative transfer plan for the Juvenile Court in Montgomery County became a reality on March 1, 2002. An improvement plan for services dedicated to the County's juvenile population has been in progress for a number of years, and most recently manifested its presence in the Juvenile Assessment Center that opened its doors for business in 2001. The Juvenile Assessment Center houses three predominant organizations that touch the lives of the youth of Montgomery County --Family Division of the Montgomery County Police Department, Department of Juvenile Justice and certain offices of the County's Department of Health and Human Services. The Montgomery County Circuit Court has planned for the eventual transfer of Juvenile Court jurisdiction since the inception of the Circuit Court Family Division in 1998.

In September 2000, the Collaboration Council for Children, Youth and Families brought together representatives of the County Attorney's Office, Public Defender's Office, private bar, Health and Human Services, Circuit Court Family Division, mental health professionals, Judge McHugh, Judge Wills (retired), and other community support groups. These representatives discussed many aspects of CINA cases and explored possible projects that would improve the quality of service to the families coming before the juvenile justice system. The project chosen by these representatives was the development of an alternative dispute resolution plan for dependency mediation. Substantial research by subcommittees and discussion among the members of this ad hoc child welfare and courts collaboration group has resulted in a plan for dependency mediation at the pre-adjudicatory stage of CINA proceedings in the Circuit Court, Juvenile Court Division. Mediation at the pre-trial stage of the case represents an original initiative in alternative dispute resolution in Maryland.

The Collaboration Council secured funding from the Maryland Mediation and Conflict Resolution Office (MACRO) and the Governor's Office for Crime Control and Prevention for the start-up phase of the new program. Stakeholder orientation sessions were held, as were two four-day training programs (with an additional court observation day) in June and September 2002, with an additional mediator training scheduled for September 2003. These training sessions are open and free of charge to all mediators who have the 40-hour basic mediation training as prescribed in Rule 17-101, et seq., Maryland Rules of Procedure.

The mediation program began mediating CINA cases in November 2002 and is an integral part of the Juvenile Court Differentiated Case Management Plan, helping to bring cases to timely and appropriate disposition. The goal of dependency mediation is to bring together those parties who are influential in the child's life in order that everyone

may craft a plan for securing the welfare of the child and affording a collaborative resolution to the Court.

A future initiative will involve the development of ADR mediation at the permanency planning stage and TPR (termination of parental rights) stage of CINA cases. This type of alternative dispute resolution has proven viable in nationwide studies and elicited a positive approval consensus among the collaboration group for consideration when the Juvenile Court Division has adjusted to the more immediate changes instituted by the transfer, and more specifically the tracking system under the DCM plan.

A timely resolution to the conflict before the Court has been proven beneficial to the children in other jurisdictions nationwide. In order to ensure an appropriate and timely resolution in child welfare cases and delinquency matters, the Court has developed the DCM plan for juvenile causes. An all-important element of the DCM plan is a dedicated, knowledgeable staff to provide oversight for the management and delivery of services.

Court staff consists of a Juvenile Coordinator and three Case Managers for Juvenile Causes. (These positions reflect a similar structure in the Circuit Court Family Division where there is a Family Division Coordinator and four Family Division Case Managers.)

The Juvenile Coordinator provides oversight of the DCM plan, the Juvenile Case Managers, and develops future plans for the Juvenile Court under the direction of the Circuit Court Administrator and Administrative Judge.

While there exist different philosophic views with regard to the Court's role in family matters, in recent years Maryland has chosen a more holistic approach to resolution of family conflict. Nowhere will this be more evident than in the Juvenile Courts of Maryland.

The County has already responded to youthful offenders by establishing a number of programs dedicated to addressing the minor offenders' needs in an attempt to divert the youths from entering the Juvenile Court system. The SASCA (Screening & Assessment Services for Children and Adolescents) that began in 1997 is a prime example of such a program available to the minor offender and the youth's family at the new Juvenile Assessment Center. In the event such services fail, County agencies, such as the Child Welfare Offices of the Department of Health and Human Services, provide family background histories to the Juvenile Court. The County also provides access to diagnostic programs to enable the Judges to make informed decisions with regard to the minor in both child welfare and delinquency actions.

An additional service to the Court and community has come from the development of a more connective relationship with the Department of Juvenile Services to provide the Juvenile Judges with complete and current information on available post-adjudicatory options for the youthful offender

While it would be fiscally impossible to develop numerous individual programs for the children and families involved in the juvenile justice system, substantial resources exist for children and their families within the County network. Facilitating access to these resources continues be an essential objective of the case management support staff.

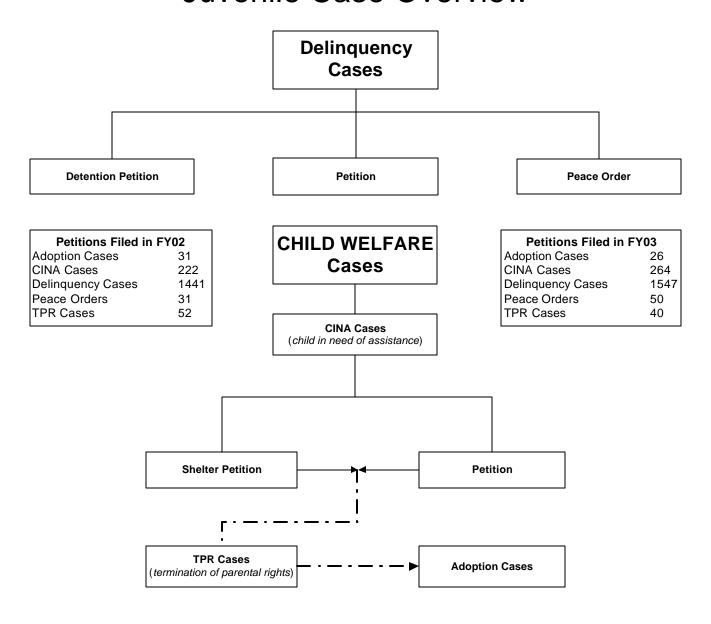
The Juvenile Coordinator and Case Managers, in cooperation with the Circuit Court Family Division staff, will work to access, and where necessary, help develop new programs recognizing the changing demographics and the ethnic diversity of those individuals and families coming before the Courts in this County.

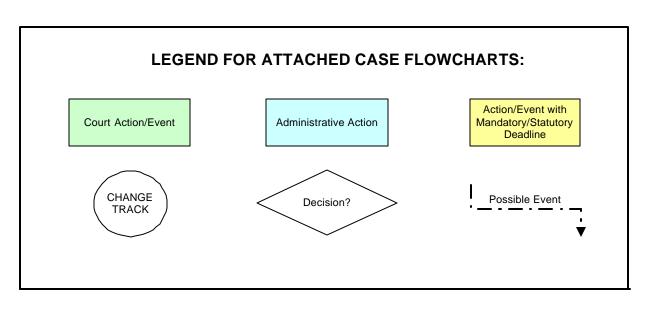
#### PROCEDURES FOR CONTINUANCES IN JUVENILE MATTERS

Pursuant to Maryland Rule 16-101(d)(3)(ii) and Title 11 – Juvenile Causes, the following is the policy for continuances of juvenile matters in the Circuit Court for Montgomery County, Maryland:

- 1. All trial continuances in juvenile matters are to be referred to the Circuit Court County Administrative Judge or designee in his/her absence.
- All motions for continuances filed in advance of the trial date are to be referred to the Juvenile Case Managers for review and ruling by the Circuit Court County Administrative Judge or designee in his/her absence.
- 3. Due to the duties associated with the administration of the court, personal trial calendar, leave status, or any other activity that would require the absence of the County Administrative Judge, a designation order will be signed by the County Administrative Judge assigning an Acting County Administrative Judge for a specified time period to handle the associated administrative functions.

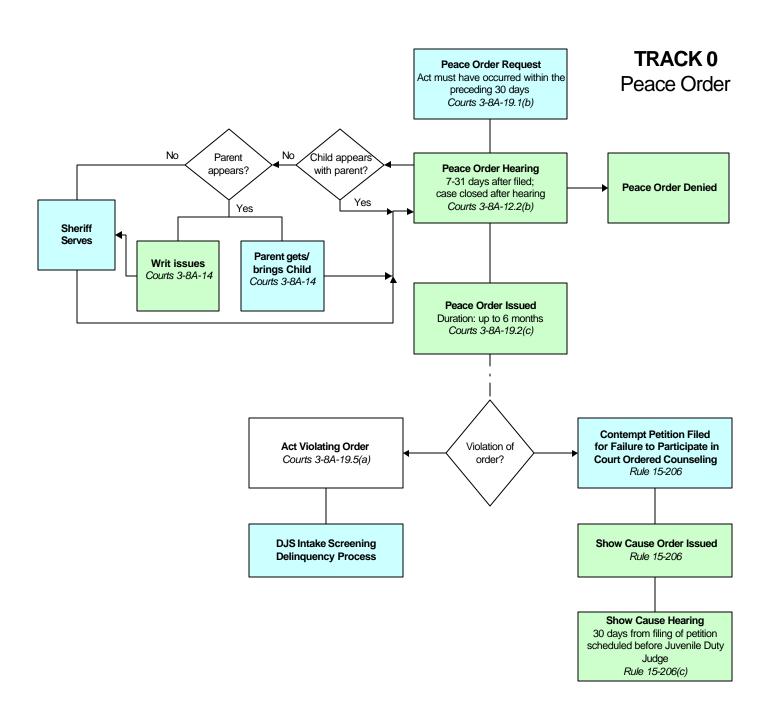
### Juvenile Case Overview





#### JUVENILE CASE TRACKING GUIDELINES

EVENT	TRACK 0 (Peace Order)	TRACK 1 & COMPLEX TRACK 5 (Delinquent Detention/ Shelter Care)	TRACK 2 & COMPLEX TRACK 6 (Delinquent Non-Detention)	TRACK 3 & COMPLEX TRACK 7 (CINA Shelter)	TRACK 4 & COMPLEX TRACK 8 (CINA Non-Shelter)	TRACK 9 Termination of Parental Rights (TPR)	TRACK 10 (Adoption)
	DAY	DAY	DAY	DAY	DAY	DAY	DAY
Petition Filed	1		1		1	1	1
Peace Order Hearing	Up to Day 10						
Detention/Shelter Care Hearing		1					
Shelter Care Hearing				1			
Parties Served TPR &						Up to Day 90	Un to Day 90
Adoption Petitions						op to Bay oo	ορ 10 Buy 00
Preliminary Inquiry			Up to Day 14		Up to Day 14		
Service Status Hearing (if parties are not served TPR petition)						91	
Scheduling Conference						14 to 21 (from filing of objections)	
Expert Witnesses Identified						Up to Day 20 (from sched conf)	
Discovery Complete		Up to Day 10	Up to Day 21	8	Up to Day 24	Up to Day 45 (from sched conf)	
Motion Cut-off Date						Up to Day 60 (from sched conf)	
Pretrial/Settlement Conference		Day 14 to 17	Day 35 to 42	Day 14 to 17	Day 35 to 42		
Pretrial/Settlement/ Scheduling Conference							
Pretrial/Settlement/ Planning Conference						Up to Day 90 (from sched conf)	
Planning Conference							To be held if any objection(s) are filed
Adjudicatory Hearing		Up to Day 28	Up to Day 63	Up to Day 28	Up to Day 63		
Disposition Hearing		Up to Day 58	Up to Day 93	Up to Day 58	Up to Day 93		
Restitution Hearing		Up to Day 88	Up to Day 123				
Permanency Planning Status Conference				Up to Day 320	Up to Day 413		
Permanency Planning Hearing				Up to Day 365	Up to Day 458		
Trial						Up to Day 120 (from sched conf)	
Guardianship Review						Every 90 Days thereafter	
Adoption Hearing							After 30 Day revocation period has lapsed



#### TRACK 0 PEACE ORDERS

#### Process Summary:

Under Section 3-8A-19.1 of the Courts Article, the Maryland Department of Juvenile Services (DJS), as opposed to the general public in adult cases, may file a Peace Order Request with the Juvenile Court. DJS must follow the inquiry procedure in accordance with Section 3-8A-10 of the Courts Article. While the State's Attorney's Office is also authorized to file Peace Order Requests under the same section, it does not do so in Montgomery County at the present time.

In Montgomery County, a Peace Order Hearing is scheduled 7 to 10 days after the Request is filed. If the Court grants a Peace Order Request at the hearing, the resulting Peace Order will remain in effect for up to six months. While it can be modified, it may not be extended as the law indicates the offending behavior must have occurred in the last 30 days and has no provision for extension.

If a violation of a Peace Order is alleged and it is an act violating conditions concerning the victim, Section 3-8A-19.5(a) of the Courts Article, the violation is a separate delinguent act.

If the alleged violation is that of the Child or the victim failing to participate in counseling, a Show Cause Hearing is held.

#### DCM Track 0 Timeline:

**Peace Order Request Filed** Day 1:

Clerk's Office opens case; schedules hearing; issues summonses

for Peace Order Hearing.

Up to Day10: **Peace Order Hearing** 

> If the Child and the parent (or guardian or custodian) do not appear at the first scheduled hearing, the Sheriff will serve. The hearing is continued for 21 days.

If the parent appears without the Child and it can be determined that a written promise was made by the parent to bring the Child to Court when requested, possible writ of attachment to be issued if parent cannot bring Child in that day.

Peace Order issues (if granted). If not served upon the parties in Court, Section 3-8A-19.3 of the Courts Article indicates that copies of the order may be mailed first class and that mailing the Peace Order by first class mail to the Child's last known address constitutes service and actual notice upon mailing.

[Case closed unless violation alleged.]

## BUSINESS PRACTICES COLOR KEY GUIDE

- AGENCY/PARTY Responsibility/Action
- COURT/COURT CLERK Responsibility/Action
- JUVENILE CASE MANAGEMENT Responsibility/Action
- ASSIGNMENT OFFICE Responsibility/Action
- NOTE
- IMPORTANT INFORMATION

## BUSINESS PRACTICES TRACK 0

#### PEACE ORDER

#### DCM Track 0 Timeline:

#### <u>Day 1:</u> Peace Order Request Filed

- Peace Order Request filed by the Department of Juvenile Services (or State's Attorney's Office).
  - Clerk's Office opens case, enters case into computer.
  - Clerk gets date from computer on Juvenile Duty Calendar and schedules Peace Order Hearing 7 to 10 days from filing.
  - Clerk mails notices to DJS and victim, issues summonses to Respondent and parent(s)/guardian/custodian to bring Respondent to Court for Peace Order Hearing.

#### Up to Day 10: Peace Order Hearing

#### SERVICE ISSUE:

- If the Respondent and the parent(s)/guardian/custodian do not appear at the first scheduled hearing, formal service by the Sheriff should be ordered and the hearing continued for 14 days.
- If the parent(s)/guardian/custodian appears without the Respondent and it can be determined that a written promise was made by the parent(s)/guardian/custodian to bring the Respondent to Court when requested, possible writ of attachment to be issued if the parent(s)/guardian/custodian cannot bring Respondent in that day.

Respondent is to be given an opportunity to be heard on whether Court should issue Peace Order. (Courts, Section 3-8A-19.2(b)(1)) If the Respondent has been properly served but does not appear, a Peace Order may still be entered against Respondent. The Respondent can consent to the entry of a Peace Order. The Court must find by clear and convincing evidence that the Respondent committed the alleged act(s) AND is likely to commit an act enumerated in Section 3-8A-19.1 of the Courts Article against the victim in the future.

Consistent with Circuit Court procedure in other Peace Order hearings, the hearing will be held even if the Respondent (or the victim) does not appear, IF THE RESPONDENT HAS BEEN PROPERLY SERVED.

Peace Order issues (if granted): (see attached PEACE ORDER)

• Judge completes Peace Order generated by computer.

- Copies distributed to parties present. Parties not present sent copy by first class mail (Courts, Section 3-8A-19.3(a)).
- Copy of order(s) to be sent to the Sheriff's Office or other law enforcement agency as designated by the Court and any other person designated by the Court.

Section 3-8A-19.3 of the Courts Article indicates that mailing the order by first class mail to the Respondent's last known address constitutes service and actual notice.

[Case closed unless violation alleged.]

#### **VIOLATION ALLEGED:**

**Acts against the victim**: To be handled via the DJS intake procedure as delinquent acts—there should be no direct filings of violations by the victims in Court.

Refer victims reporting violations to DJS.

**Failure to complete counseling:** Notice of violation filed by DJS or by counseling program. Court issues Show Cause Order.

 Clerk dockets, schedules hearing based on available dates before Judge who issued original Peace Order when that Judge is scheduled for duty, and sends out notices to DJS, counseling service provider, and victim and summonses to Respondent and parent(s)/guardian/custodian for contempt hearing.

## IN THE CIRCUIT COURT FOR MONTGOMERY COUNTY, MARYLAND SITTING AS A JUVENILE COURT

Petitioner	uveniie Services	V	Respondent		
Petition Number:					
	PEA	ACE ORDER REQU	UEST		
The Petitioner, the Maryla	nd Department of Ju	venile Services, reque	ests that a Peace Order pr	rotecting (victim	
name)	name) from the Respondent (name) be issued.				
Respondent committed the	following acts again	nst the Victim: (Check	k all that apply)		
Caused serious bodil	y harm		Harassment		
Placed Victim in fear	r of imminent serious	s bodily harm	Stalking		
Assault (any degree)	,		Trespass		
Rape/Sexual Offense	e (or Attempt)		Malicious Destruc	tion of Property	
False Imprisonment					
The Victim filed a complain days of the commission of		ent of Juvenile Servi	ces on (date)	, within 30	
The details of the acts chee as specific as possible.)				cribe any injuries suffered. Bo	
The Victim and Responder Court	nt are involved in the Kind of Case	e following court case Year Filed	es: Result or Sta	itus	
Describe all other harm the	e Respondent has cau	used the Victim and g	give the date(s), if known	 l: 	
The Petitioner is requestinNOT to commit or three	eaten to commit any	of the acts listed above	•		
NOT to contact, attem					
NOT to go to the resid					
NOT to go to the follo					
NOT to go to the work	cplace(s) at (address):				
I solemnly affirm under the knowledge, information, as		y that the contents of	this petition are true to th	ne best of my	
Date	_		Petitioner/Phone Number		

## IN THE CIRCUIT COURT FOR MONTGOMERY COUNTY, MARYLAND SITTING AS A JUVENILE COURT

N	Matter of:	Peti	tion Number:			
	Respondent					
		PEACE ORDER	I.			
After the	appearance of thePetiti	oner (the Maryland Dep	artment of Juvenile Justice), Victim,			
Respo	Respondent, Respondent's Counsel, and in consideration of the Petition (Peace Order Request)					
and evide	ence, the Court makes the f	following findings:				
<b>A.</b> _	That the Petition for a F	Peace Order is denied.				
В	That the Respondent consents to the entry of a Peace Order.					
OR _	the complaint with the	9	within the 30 days before the Victim filed of Juvenile Justice, the Respondent im:			
_	Acts that caused seriou	s bodily harm:				
-	Acts that placed Victim	in fear of imminent seri	ous bodily harm:			
_						
	Assault (any degree)		Stalking			
:	Rape/Sexual Offense (or A	ttempt) in any degree	Trespass			
	False Imprisonment		Malicious Destruction of Property			
	Harassment					
	That there is clear and act in the future against the		that the Respondent is likely to commit a			
	the foregoing findings, the nat this Order is in effect unt	_	S:			
fo v h 3. Th	ollowing acts against the vio rictim in fear of imminent se narassment; stalking; trespas nat the Respondent SHALL neans), attempt to contact, o	etim: an act that causes serious bodily harm; assarss; or malicious destruction NOT contact (in person, or harass the Victim.	to commit or attempt to commit any of the erious bodily harm; an act that places the alt; rape; sexual offense; false imprisonment; on of property.  by telephone, in writing, or by any other esidence(s) of the Victim at (address):			
5. Th	(Residence includes yard nat the Respondent SHALL		mmons areas surrounding the dwelling.)			
_	The Victim's school(s) at	:	·			
_	The Victim's workplace(	s) at				
6. Th	nat the Respondent and/or t	the Victim shall participa	ate in professional counseling as follows:			
_	Date		Judge			

#### JUVENILE COURT PEACE ORDER

#### **CHECKLIST**

Complaint must be made to the Department of Juvenile Services within 30 days
of the commission of the act by the Respondent. DJS then processes the
complaint through intake procedure and has up to 25 days to file a Peace Order
Request (Courts, § 3-8A-10). State's Attorney may also file Peace Order Request.
Victim may not file Peace Order Request directly with Court.

#### Service Issue:

If the Respondent and the parent(s)/guardian/custodian do not appear at the first scheduled Peace Order Hearing, formal service by the Sheriff should be ordered and the hearing continued for 21 days as the initial notice was sent by first class mail.

If the parent(s)/guardian/custodian) appears without the Respondent and it can be determined that a written promise was made by the parent(s)/guardian/custodian to bring the Respondent to Court when requested, writ of attachment to be issued per Courts, § 3-8A-15 unless the parent(s)/guardian/custodian can get and bring back the Respondent for the hearing within a reasonable time.

If the Respondent does not appear after being properly served, Peace Order may be issued without his/her presence.

- Qualifying acts, per Courts, § 3-8A-19.1:
  - (i) An act that causes serious bodily harm;
  - (ii) An act that places the victim in fear of imminent serious bodily harm;
  - (iii) Assault in any degree;
  - (iv) Rape or sexual offense, as defined in Article 27, §§ 462 through 464C of the Code or attempted rape or sexual offense in any degree;
  - (v) False imprisonment;
  - (vi) Harassment, as described in Article 27, § 123 of the Code;
  - (vii) Stalking, as described in Article 27, § 124 of the Code;
  - (viii) Trespass, as described in the Trespass subheading of Article 27 of the Code; or
  - (ix) Malicious destruction of property, as described in Article 27, § 111 of the Code
- Court must find by clear and convincing evidence that the Respondent committed one of the acts above AND is likely to commit an act enumerated in § 3-8A-19.1 of the Courts Article against the victim in the future. (Courts, § 3 -8A-19.2(b)(1))
- Respondent can consent to the entry of a Peace Order.
- Respondent is to be given an opportunity to be heard on whether the Court should issue a Peace Order. (Courts, § 3-8A-19.2(b)(1)) If the Respondent is properly served but does not appear, Peace Order may still be entered against Respondent. (First hearing is not proper service as these are sent first class mail.) If the Respondent does not appear at the first scheduled hearing, formal service by the Sheriff should be ordered and the hearing continued for 21 days.
- No right to counsel in a Peace Order proceeding (except contempt proceeding) (Courts, § 3-8A-20(c)).

- Peace Orders issue for up to 6 months: no basis for renewal. Court must tailor relief to that which is "minimally necessary" to protect victim. (Courts, § 3-8A-19.3(c))
- Relief that may be granted in a Peace Order:
  - (i) Order the respondent to refrain from committing or threatening to commit an act specified in § 3-8A-19.1 (b) of this subtitle against the victim;
  - (ii) Order the respondent to refrain from contacting, attempting to contact, or harassing the victim; (iii) Order the respondent to refrain from entering the residence of the victim;
  - (iv) Order the respondent to remain away from the place of employment, school, or temporary residence of the victim; and
  - (v) Direct the respondent or the victim to participate in professionally supervised counseling.

Please note that, unlike adult Peace Orders, where mediation is one of the forms of relief that can be ordered if the parties are amenable, mediation is not a form of relief available for Juvenile Peace Orders. This may be because informal adjustment has not been agreed to by the parties or has failed or has been deemed inappropriate by DJJ.

• If not served upon the parties in Court, Peace Orders may be mailed first class. §3-8A-19.3 of the Courts Article indicates that mailing the Peace Order by first class mail to the Respondent's last known address constitutes service and actual notice upon mailing.

#### **MODIFICATION**

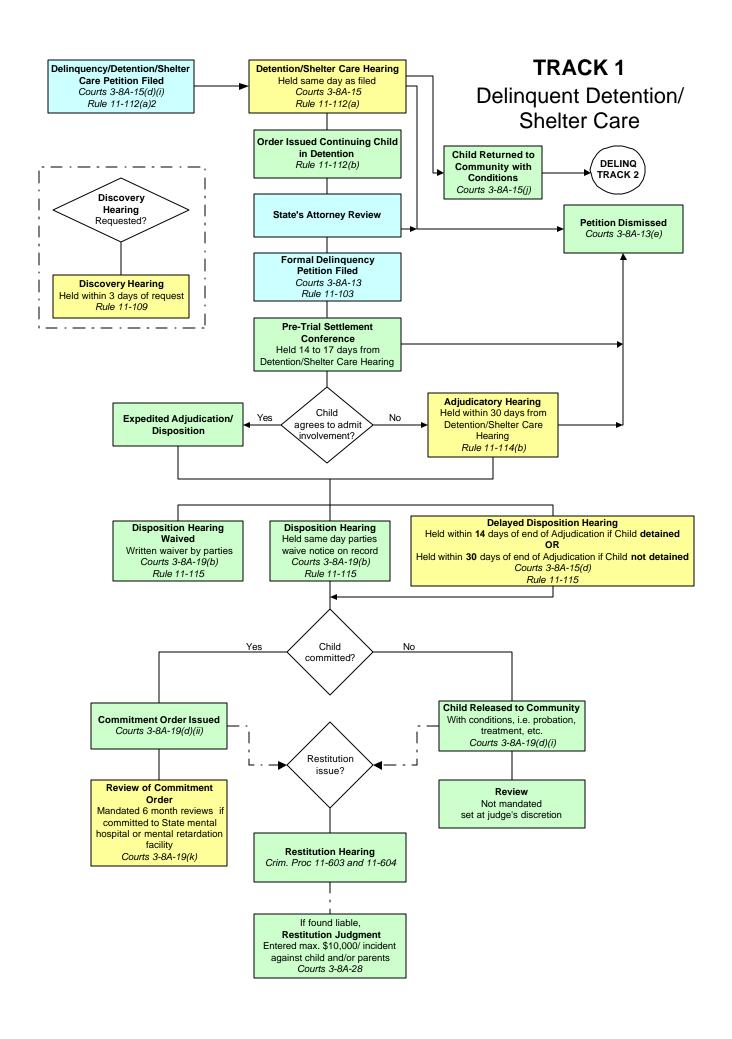
• To modify or rescind an existing Peace Order, the Court must first give notice to the victim and the Respondent; and hold a hearing. (Courts, § 3-8A-19.4)

#### **VIOLATION**

- Violations of provisions of a Peace Order related to the protection of a victim, i.e. no contact constitute delinquent acts and should be handled via the Department of Juvenile Justice's intake procedure for allegations of delinquent acts. (Courts, § 3-8A-19.5, Provisions related to § 3-8A-19.2 (c) (1) (i), (ii), (iii), or (iv))
- Failure to attend counseling supervised by a professional constitutes a
  constructive civil contempt under Rule 15-206 and, at the discretion of the Court,
  a Show Cause Order may be issued and a hearing scheduled.

#### **RENEWAL/EXTENSION**

• There is currently no legal basis for the renewal or extension of a Peace Order beyond the 6-month maximum term.



## TRACK 1 DELINQUENT DETENTION/SHELTER CARE

#### Process Summary:

According to Section 3-8A-15(d) of the Courts Article, the intake officer who authorized detention or shelter care must immediately file a petition requesting its continuation. The Court must hear that petition no later than the next day that the Court is in session, with reasonable notice given to the Child and parents, if they can be found. [Notice may be oral.] The Judge in Juvenile Duty rotation will handle Detention/Shelter Care Hearings.

If the Court authorizes continued Detention/Shelter Care, the case must begin adjudication within 30 days and the Court must, as part of a hearing, review the continued Detention/Shelter Care every 14 days if the Child is in detention or every 30 days if the Child is in shelter care until adjudication is completed. Further, no matter what the custody status, a case must begin adjudication within 60 days of service of the petition unless the Court finds extraordinary cause for the case to be extended. If the Child is returned to the custody of his/her parent(s) or guardian prior to the Pre-Trial Settlement Conference, the case track designation will change to TRACK 2.

The State's Attorney's Office reviews the Detention/Shelter Care petition filed by the Department of Juvenile Services (DJS) and files an amended petition formally charging the Child (Respondent) once it receives DJS authorization or, where a felony has been alleged, overridden DJS's decision to deny the filing of a petition. The State's Attorney's Office serves the petition on the Child and his/her parent/guardian/custodian prior to or at the next scheduled event. The State's Attorney's Office may, in its discretion, also return the case to DJS for informal adjustment (omitted from flowchart) or dismiss the petition outright.

Approximately 2 weeks After the Detention/Shelter care hearing, the Pre-Trial Settlement Conference will be held before the Judge in the Juvenile Duty rotation to determine whether the case can be resolved on an expedited basis without an Adjudicatory Hearing. The Judge handling the Delinquency docket will back up the Duty Judge to take pleas, if necessary. Those cases that are not resolved will proceed to the scheduled Adjudicatory Hearing on a Delinquency docket no more than 28 days from the Detention/Shelter Care Hearing.

A local practice currently places some cases on a stet/stay docket prior to adjudication in a manner similar to Rule 4-248 under Title 4, Criminal Causes, for which there is no equivalent procedure under Title 11, Juvenile Causes.

If the Child admits or is found to have been involved (committed the alleged acts), the case must proceed to disposition on the same day if the parties waive notice on the record, or within 14 days if the Child continues to be detained, with reviews to be conducted every 14 days thereafter (Section 3-8A-15(e) of the Courts Article), or 30 days if the Child is released. The Disposition Hearing may be waived if there is a written waiver by all the parties (Section 3-8A-19(b) of the Courts Article).

The Court must issue an order if the Child is to be committed to the custody or guardianship of the Department of Juvenile Services, the Department of Health and Mental Hygiene (DHMH), or a public or licensed private agency (Section 3-8A-19(d)(ii) of the Courts Article). The Child may not be committed for more than 3 years (Section 3-8A-24 of the Courts Article), though this order may be renewed until the Child is 21. If the Child is committed to a state mental hospital or mental retardation facility, the Court must receive progress reports every six months from DHMH and hold commitment order review hearings to determine whether the placement continues to be appropriate (Section 3-8A-19(k) of the Courts Article).

If there is a restitution issue that will be contested by the Child or his/her parent(s), a hearing must be held. If the Child and/or his/her parents are found liable, then a Restitution Order is entered against them by the Court (maximum \$10,000 per incident) (Sections 11-603 and 11-604 of the Criminal Procedure Article).

#### DCM Track 1 Timeline:

#### Day 1: **Delinquency Detention/ Shelter Care Hearing**

Petition is filed by DJS. Clerk opens case, and generates initial Scheduling Order. At the hearing, the Child is served with the petition, advised of the charges, advised of his/her right to an attorney (the Public Defender's Office represents the Child at the Detention/Shelter Care Hearing, but may not become the attorney of record for subsequent events) and given the Scheduling Order. The Court determines Detention/Shelter Care status and the appropriate order. The State's Attorney and Public Defender complete and file the DCM Information Sheets.

Section 3-8A-15(j) of the Courts Article allows the Court to impose, as a condition of release pending an Adjudicatory Hearing, reasonable provisions to protect the victim where the victim has requested "reasonable protections for safety." Information as to whether the victim has made such a request should be part of the information collected in DJS's intake process.

If the Child is conditionally released from Detention/Shelter Care pending the Adjudicatory Hearing as per Section 3-8A-15(j) of the Courts Article, TRACK ASSIGNMENT CHANGES TO TRACK 2;Track 2 Scheduling Order issues in Court, generated by the courtroom, unless the State moves to dismiss the petition.

### **BUT** if one of the conditions is **Home Electronic Monitoring**, the **TRACK DOES NOT CHANGE**.

If no line entering an attorney's appearance is filed within a week of the Detention/Shelter Care Hearing, the Court appoints an attorney for the Child (Respondent).

### Up to Day 7: **Discovery**

Discovery Packet to be delivered to Child's Counsel by State's Attorney within 5 days of the entry of appearance of counsel for the Child in accordance with Rule 11-109. Preferred practice: State's Attorney's Office to present discovery packet and file the discovery certification at the Detention/Shelter Care Hearing or immediately thereafter.

### Day 14 to 17: Pre-Trial Settlement Conference

Agreement reached on one or more petitions: Plea taken or scheduled on the next Pre-Trial Settlement Conference date [or a date prior to the Adjudicatory Hearing date (Day 28 after service) if the plea is extremely lengthy]. The parties file a plea memorandum with the Court within 3 days of the Pre-Trial Settlement Conference whenever a plea agreement is not taken that day. When the taking of a plea agreement (Adjudicatory Hearing/No Witnesses) is delayed from the original Pre-Trial date, the Adjudicatory Hearing date will not be removed from the calendar until the plea of involvement is taken by the Court. If a plea agreement collapses, the case proceeds to the scheduled Adjudicatory Hearing date.

Court proceeds to the Disposition Hearing immediately if parties waive notice on the record. A Disposition Hearing may be waived with a written waiver by all parties. A Disposition Hearing may also be conditionally waived for the purposes of completion of programs, etc. If the conditions are not met, a Disposition Hearing is scheduled.

Disposition Hearing may be delayed up to 14 days if Child continues to be detained or is placed in detention or 30 days if Child is released from detention.

[In Montgomery County, the Court typically holds an immediate disposition (since a record check is available and a social history may have been done relatively recently in another petition) with the understanding that if the social history turns up any unknown issues like a drug problem, a review will be held and the conditions modified.]

<u>No Agreement</u>: Proceed to previously scheduled Adjudicatory Hearing. (Confirm or modify dates in Scheduling Order; request for extension beyond statutory deadline on basis of extraordinary cause to be ruled upon by the Administrative Judge.)

Court to hold a hearing to review detention status every 14 days until commitment order issued.

### Up to Day 28: Adjudicatory Hearing

If the Child is found to have been involved (committed the alleged acts), the case proceeds to **Disposition** and a possible **Restitution Hearing** as above.

<u>Up to Day 58:</u> **Disposition Hearing** (if not held same day or waived)

[Case closed for statistical purposes regarding time to disposition.]

<u>Up to Day 88</u>: **Restitution Hearing** (if not resolved by agreement by Disposition Hearing, date may be adjusted)

# BUSINESS PRACTICES COLOR KEY GUIDE

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## BUSINESS PRACTICES TRACK 1

### DELINQUENT DETENTION/SHELTER CARE

### DCM Track 1 Timeline:

### <u>Day 1:</u> **Delinquency Detention/Shelter Care Hearing**:

Petition filed by DJS. [Montgomery County holds hearing the same day that the petition is filed.]

- Clerk opens case, adds to existing file or generates a new file if necessary, enters case into computer, schedules hearing (Juvenile Duty Docket, 1:30 p.m. same day), makes 4 copies of petition for distribution at hearing, places in file.
- Assignment Office to receive a computer-generated report of cases scheduled for that day's Detention/Shelter Hearings by noon.

At the hearing, the Respondent is served with the petition, advised of the charges, advised of his/her right to an attorney (the Public Defender's Office represents the Respondent at the Detention Hearing, but may not become the attorney of record for subsequent events) and given Scheduling Order.

- Court determines detention/shelter care status.
- State's Attorney and Public Defender/Respondent's counsel complete and file DCM Information Sheet.
- Appropriate Track designated by the Court.
- Scheduling Order generated by Courtroom Clerk (5 copies: Court, DJS, State's Attorney, Respondent, and parent(s)). Computer generates one copy per party automatically. Dates may be adjusted if parties aware of conflict.
- Scheduling Orders distributed in Court.
- Appropriate order(s) (Commitment/HEM/Conditional release, evaluations)
  generated by Chambers and/or Courtroom Clerk, signed by Judge. Copies of
  Order(s) distributed in Court or by Chambers following hearing. Orders mailed
  by Clerk to parties who do not receive copies in Court. Please see ORDERS list
  for division of courtroom-generated vs. chambers-generated orders.
- DCM Information Sheets docketed and filed by Clerk.

Courts, § 3-8A-15(j) allows the Court to impose, as <u>a</u> condition of release pending an Adjudicatory Hearing, reasonable provisions to protect the victim where the victim has requested "reasonable protections for safety". Information as to whether the victim has

made such a request should be part of the information collected in DJS's intake process.

If the Respondent is conditionally released from Detention/Shelter Care pending the Adjudicatory Hearing as per Courts, § 3-8A-15(j), TRACK ASSIGNMENT CHANGES TO TRACK 2;Track 2 Scheduling Order generated by Courtroom Clerk [but without a Preliminary Inquiry since Respondent has already been served with the original petition].

**BUT** if one of the conditions is **Home Electronic Monitoring**, the **TRACK DOES NOT CHANGE** unless there is a waiver of the thirty-day statutory adjudication requirement by the Respondent.

If no line entering an attorney's appearance is filed within a week of the Detention Hearing, the Court appoints an attorney for the Respondent.

• The Clerk appoints an attorney off of the list, confirms availability, generates order of appointment, stamps Judge's signature to order, faxes petition(s) and Scheduling Order to attorney. Depending on timeframe and next hearing date, Clerk will either mail petition and Scheduling Order to attorney or advise attorney to pick up copy at the juvenile counter.

### Up to Day 7: **Discovery**

Discovery packet to be delivered to Respondent's Counsel by State's Attorney within 5 days of the entry of appearance of Counsel for the Respondent in accordance with Rule 11-109. Preferred practice: State's Attorney's Office to present discovery packet and file the discovery certification at the Detention Hearing or immediately thereafter.

- State's Attorney files discovery certification with the Court.
- Certification of discovery docketed and filed by Clerk.
- Juvenile Case Managers to coordinate written motions, such as motions to compel discovery and motions to continue or change scheduled dates, once filed and docketed by the juvenile clerks. Juvenile Case Managers to clear new dates where motion to extend requires extraordinary cause finding and numbers of days of extension.
- Assignment Office to clear new dates with parties once other motions to continue granted, case removed from docket with code CONT DTBS (Date To Be Set) when court-interface computer programming fully implemented.

### WHERE REPORTS/EVAULATIONS HAVE BEEN ORDERED BY THE COURT:

- NOTE: Rule 11-105 requires that reports of examinations are to be distributed by the Court to counsel when it receives the report but no later than 2 days prior to presentation at Court.
  - Agency/evaluator files report/evaluation with the Court and provides service copies (3) to be distributed by the Court to the Judge who will handle the

case, Respondent's Counsel, and the State's Attorney (Rule 11-105—now applicable to Courts, § 3-8A-17).

- Juvenile Case Managers to get computer-generated report indicating due dates of reports, plans etc, to inform Court and follow-up if these are not timely.
- The Clerk dockets the receipt of studies, evaluations, and reports in the
  computer, files the original, and calls private Counsel to let them know the
  report is ready for PICK UP or forwards copy to Public Defender (where
  appropriate) State's Attorney, and the Judge who ordered the particular
  examination and report—if the Judge is handling the disposition, etc. in the
  case.
- If Judge is assigned to case (post-adjudication), that Judge's Secretary is to create in-office file for Judge's copy—Judge's notes go into that file.

### Day 14 to 17: **Pre-Trial Settlement Conference**

Held on Wednesdays on Juvenile Duty Docket, beginning 8:30 a.m., Delinquent Docket Judge to handle pleas, if available.

Agreement reached on one or more petitions: Plea taken or scheduled on the next Pre-Trial Settlement Conference date [or a date prior to the Adjudicatory Hearing date (Day 28)]. If the Plea date (Adjudicatory Hearing/No Witnesses) is delayed from the original Pre-Trial date, the Adjudicatory Hearing date will not be removed from the calendar until the plea of involvement is taken by the Court. If a plea agreement collapses, the case proceeds to the scheduled Adjudicatory Hearing date.

- Parties to file written memorandum detailing plea agreement within 3 business days of Pre-Trial Hearing, if plea is not taken the same day.
- Assignment Office is to follow up on plea memoranda and alert the Court if not filed by parties or if plea agreement does not materialize or collapses, with preference in the docket call of the re-set Pre-Trials to be given to those cases in which a memorandum has been filed.

Court proceeds to the Disposition Hearing immediately if parties waive notice on the record. A Disposition Hearing may be waived with a written waiver by all parties. A Disposition Hearing may also be conditionally waived for the purposes of completion of programs, etc. If the conditions are not met, a Disposition Hearing is scheduled.

Disposition Hearing may be delayed up to 14 days if Respondent continues to be detained or is placed in detention, or 30 days if Respondent is released from detention.

 Courtroom Clerk and Chambers generate any necessary orders, including Adjudication Orders, and Commitment Orders until Disposition if Disposition is to be delayed; orders for evaluations.

- Judge signs order(s).
- Copies of Order(s) distributed in Court or by Chambers following hearing (Secretary/Law Clerk takes order(s) to juvenile counter to be docketed, copied and distributed to waiting parties). Orders mailed by Clerk to parties who do not receive copies in Court. Please see ORDERS list for division of courtroomgenerated vs. chambers-generated orders.
- Court sets Disposition and/or Restitution Hearing dates as necessary; assisted by Courtroom Clerk who obtains date(s) from Assignment Office/from computer for hearings.
- Assignment Office updates computer from Court Sheet.
- Assignment Office generates notices for any new hearing dates at Court's direction, mails.

[In Montgomery County, the Court typically holds an immediate disposition (since a record check is available and a social history may have been done relatively recently in another petition) with the understanding that if the social history turns up any unknown issues like a drug problem, a review will be held and the conditions modified.]

No Agreement: Proceed to previously scheduled Adjudicatory Hearing.

- Court confirms or modifies Adjudicatory Hearing date; request for extension beyond statutory deadline on basis of extraordinary cause to be ruled upon by the Administrative Judge.
- Clerk notes time required for Adjudicatory Hearing on Court Sheet.
- Assignment Office updates computer from Court Sheet.
- If ADJUDICATORY HEARING date changes, Courtroom Clerk obtains possible new dates from Assignment Office/from computer within the statutory deadlines unless extraordinary cause granted before Administrative Judge.
- Assignment Office to staff Delinquency Pre-Trial Hearings to facilitate confirmation/setting of Adjudicatory Hearing date.
- Assignment Office generates notices for any new hearing dates at Court's direction, mails.

### Up to Day 28: Adjudicatory Hearing

 Assignment Office to call parties prior to Adjudicatory Hearing to determine whether the scheduled Adjudicatory Hearing will proceed as planned and scheduled, i.e. trial v. plea, duration, in order to solidify the Court calendar and allocate appropriate Court resources. Assignment Office to keep Court informed about changes in scheduled events.

If the Respondent is found to have been involved (committed the alleged acts), the case proceeds to **Disposition** and a possible **Restitution Hearing** as above.

- Courtroom Clerk and Chambers generate any necessary orders, including Adjudication Orders, and Commitment Orders until Disposition if Disposition is to be delayed; orders for evaluations.
- Judge signs order(s).
- Copies of Order(s) distributed in Court or by Chambers following hearing (Secretary/Law Clerk takes order(s) to juvenile counter to be docketed, copied and distributed to waiting parties). Orders mailed by Clerk to parties who do not receive copies in Court. Please see ORDERS list for division of courtroomgenerated vs. chambers-generated orders.
- Court sets Disposition and/or Restitution Hearing dates as necessary; assisted by Courtroom Clerk who obtains date(s) from Assignment Office/from computer for hearings.
- Assignment Office updates computer from Court Sheet.
- Assignment Office generates notices for any new hearing dates at Court's direction, mails.

### Up to Day 58: **Disposition Hearing** (if not held same day or waived)

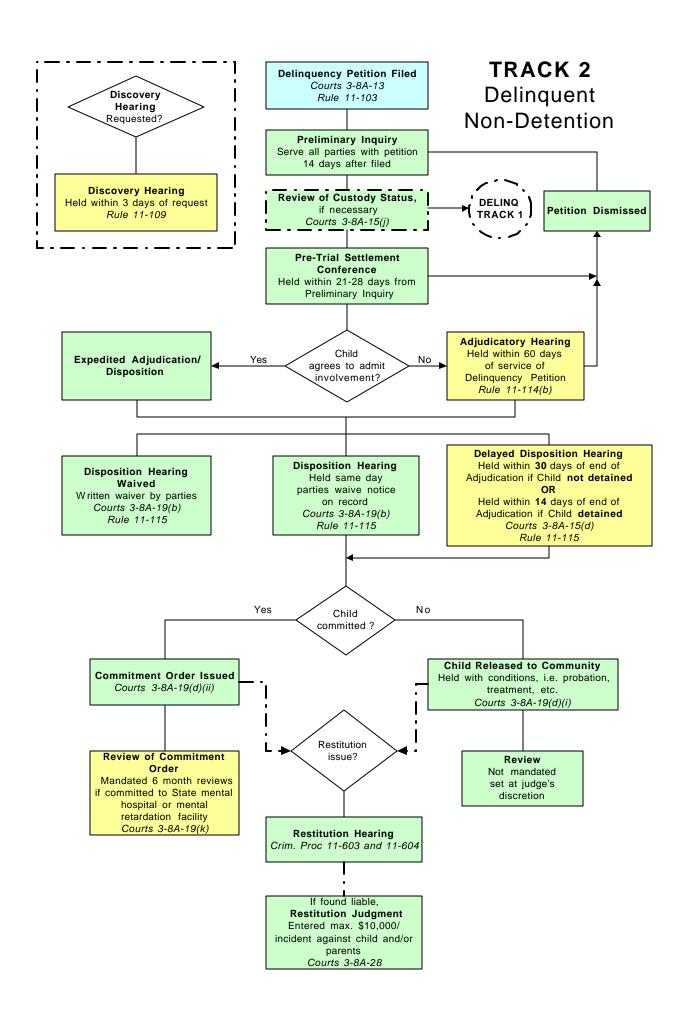
- Chambers and the Courtroom Clerk generate any necessary orders, including Commitment Orders. Please see ORDERS list for division of courtroomgenerated vs. chambers-generated orders.
- Judge signs order(s), confirms Restitution Hearing necessity, date, and length. .
- Copies of Order(s) distributed in Court or by Chambers following hearing (Secretary/Law Clerk takes order(s) to juvenile counter to be docketed, copied and distributed to waiting parties). Orders mailed by Clerk to parties who do not receive copies in Court. Please see ORDERS list for division of courtroomgenerated vs. chambers-generated orders.

[Case closed for statistical purposes regarding time to disposition.]

<u>Up to Day 88</u>: **Restitution Hearing** (if not resolved by agreement by Disposition Hearing, date may be adjusted)

- Judge enters Judgment of Restitution as necessary.
- Clerk generates Restitution Order.
- Judge signs order(s).

 Copies of Order(s) distributed in Court or by Chambers following hearing (Secretary/Law Clerk takes order(s) to juvenile counter to be docketed, copied and distributed to waiting parties). Orders mailed by Clerk to parties who do not receive copies in Court. Please see ORDERS list for division of courtroomgenerated vs. chambers-generated ordersJudge enters Judgment of Restitution as necessary.



## TRACK 2 DELINQUENT NON-DETENTION

### Process Summary:

The State's Attorney's Office files one or more petitions alleging delinquency [all traffic citations are petitioned as well, so there is no parallel citation track and one consistent discovery policy is practiced, no matter whether the charge is a misdemeanor, a felony, traffic or otherwise]. Because the Child is not in detention or shelter care, the Child and his/her parents are served the petition(s) at a Preliminary Inquiry before a Juvenile Court Judge. Delinquent Preliminary Inquiries will be scheduled in conjunction with CINA Preliminary Inquiries before the Juvenile Duty Judge no more than 14 days after the petition is filed.

In instances where a Child appears without a parent or a parent without a Child, service of process is not made at the Preliminary Inquiry. Where a writ of attachment (Section 3-8A-14(c) of the Courts Article) is determined to be unwarranted, the procedure will be for a Preliminary Inquiry to be set two weeks later and a summons, along with the petition and a new Scheduling Order, forwarded to the Sheriff's Office for service.

[If a change in custody status occurs in the petitioned case prior to the Pre-Trial Settlement Conference, the track designation will change to TRACK 1 and a new Scheduling Order issues. After the Pre-Trial Settlement Conference, the Track designation would NOT change.]

Between 21 and 28 days after the petition is served at the Preliminary Inquiry, a Pre-Trial Settlement Conference will be held before the Judge in the Juvenile Duty rotation to determine whether the case can be resolved on an expedited basis without an Adjudicatory Hearing. The Judge handling the Delinquency docket will back up the Duty Judge to take pleas, if necessary. Those cases that are not resolved will proceed to the Adjudicatory Hearing scheduled before the Judge assigned to the Delinquency docket no more than 49 days from the Preliminary Inquiry.

A local practice currently places some cases on a stet/stay docket prior to adjudication in a manner similar to Rule 4-248 under Title 4, Criminal Causes, for which there is no equivalent procedure under Title 11, Juvenile Causes.

If the Child admits or is found to have been involved (committed the alleged acts), the case must proceed to disposition on the same day if the parties waive notice on the record, or within 14 days if the Child continues to be detained, with reviews to be conducted every 14 days thereafter (Section 3-8A-15(e) of the Courts Article), or 30 days if the Child is released. The Disposition Hearing may be waived if there is a written waiver by all the parties (Section 3-8A-19(b) of the Courts Article).

The Court must issue an order if the Child is to be committed to the custody or guardianship of the Department of Juvenile Services, the Department of Health and

Mental Hygiene (DHMH), or a public or licensed private agency (Section 3-8A-19(d)(ii) of the Courts Article). The Child may not be committed for more than 3 years (Section 3-8A-24 of the Courts Article), though this order may be renewed until the Child is 21. If the Child is committed to a state mental hospital or mental retardation facility, the Court must receive progress reports every six months from DHMH and hold Commitment Order Review Hearings to determine whether the placement continues to be appropriate (Section 3-8A-19(k) of the Courts Article).

If there is a restitution issue that will be contested by the Child or his/her parent(s), a hearing must be held. If the Child and/or his/her parents are found liable, then a Restitution Order is entered against them by the Court (maximum \$10,000 per incident). (Sections 11-603 and 11-604 of the Criminal Procedure Article)

### DCM Track 2 Timeline:

### Day 1: **Delinquency Petition Filed**

The State's Attorney's Office files Petition along with DCM Information Sheet. Clerk issues and mails summonses for Child and parent/guardian/custodian.

Counsel filing a line entering his/her appearance on behalf of a Child must file with the line of appearance, a line, signed by both the Child and his/her parent/guardian/custodian authorizing Counsel to accept service on their behalf in order for the Preliminary Inquiry to be removed from the calendar.

### Up to Day 14: **Preliminary Inquiry** (Service: Day 1.)

At the hearing, the Child and his/her parent/guardian/custodian are served with the petition, advised of the charges, and advised of his/her right to an attorney (referred to the Public Defender where appropriate) and given the Scheduling Order.

If neither the Child nor the parent/guardian/custodian appear, the Court should direct that the summons, along with the petition and a new Scheduling Order be forwarded to the Sheriff's Office for service.

When a parent does not appear, the Court should ascertain whether the Child is in foster care or otherwise under the care of a custodian or guardian who should be served in lieu of the parent and direct that the summons, along with the petition and a new Scheduling Order be forwarded to the Sheriff's Office for service upon that person instead.

If a parent appears without the Child, the Court should determine whether the parent knows where to find the Child. If the parent knows where the Child is, the Court should consider ordering the parent to bring the Child to Court by a certain time or face possible contempt proceedings with a writ of attachment to be issued for the Child. If the parent does not know

where to find the Child, the Court should consider issuing a writ of attachment under Section 3-8A-14 of the Courts Article.

Section 3-8A-15(j) of the Courts Article allows the Court to impose, as a condition of release pending an Adjudicatory Hearing, reasonable provisions to protect the victim where the victim has requested "reasonable protections for safety". Information as to whether the victim has made such a request should be part of the information collected in DJS's intake process and forwarded to the State's Attorney and/or the Court.

If no line entering an attorney's appearance is filed within a week of the Detention/Shelter Care Hearing, the Court appoints an attorney for the Child (Respondent). Counsel completes and files DCM Information Sheet.

### <u>Up to Day 21</u>: **Discovery** (Up to Day 7 after service.)

Discovery Packet delivered to Child/Counsel by State's Attorney within 5 days of the entry of appearance of counsel for the Child in accordance with Rule 11-109. Preferred practice: State's Attorney's Office to present discovery packet and file the discovery certification at the Preliminary Inquiry or immediately thereafter (unless a line has already been entered by Counsel).

If custody status changes PRIOR to the first Pre-Trial Settlement Conference, the track designation will change to TRACK 1 and a new Scheduling Order issues. No track changes will occur if custody status changes beyond the Pre-Trial Settlement Conference date.

### <u>Day 35 to 42</u> **Pre-Trial Settlement Conference** (Day 21 to 28 after service.)

Agreement reached on one or more petitions: Plea taken or scheduled on the next Pre-Trial Settlement Conference date [or a date prior to the Adjudicatory Hearing date (Day 49 after service) if the plea is extremely lengthy]. The parties file a plea memorandum with the Court within 3 days of the Pre-Trial Settlement Conference whenever a plea agreement is not taken that day. When the taking of a plea agreement (Adjudicatory Hearing/No Witnesses) is delayed from the original Pre-Trial date, the Adjudicatory Hearing date will not be removed from the calendar until the plea of involvement is taken by the Court. If a plea agreement collapses, the case proceeds to the scheduled Adjudicatory Hearing date.

Court proceeds to the Disposition Hearing immediately if parties waive notice on the record. A Disposition Hearing may be waived with a written waiver by all parties. A Disposition Hearing may also be conditionally waived for the purposes of completion of programs, etc. If the conditions are not met, a Disposition Hearing is scheduled.

Disposition Hearing may be delayed up to 14 days if Child is placed in detention or 30 days if Child remains in the community.

[In Montgomery County, the Court typically holds an immediate disposition (since a record check is available and a social history may have been done relatively recently in another petition) with the understanding that if the social history turns up any unknown issues like a drug problem, a review will be held and the conditions modified.]

<u>No Agreement</u>: Proceed to previously scheduled Adjudicatory Hearing. (Confirm or modify dates in Scheduling Order; request for extension beyond statutory deadline on basis of extraordinary cause to be ruled upon by the Administrative Judge.)

Up to Day 63: **Adjudicatory Hearing** (Up to Day 49 after service.)

If the Child is found to have been involved (committed the alleged acts), the case proceeds to **Disposition** and a possible **Restitution Hearing** as above.

<u>Up to Day 93:</u> **Disposition Hearing** (Up to Day 79 after service if not held same day or waived.)

[Case closed for statistical purposes regarding time to disposition.]

<u>Up to Day 123</u>: **Restitution Hearing** (Up to Day 109 after service if not resolved by agreement by Disposition Hearing, may be adjusted.)

# BUSINESS PRACTICES COLOR KEY GUIDE

- AGENCY/PARTY Responsibility/Action
- COURT/COURT CLERK Responsibility/Action
- JUVENILE CASE MANAGEMENT Responsibility/Action
- ASSIGNMENT OFFICE Responsibility/Action
- NOTE
- IMPORTANT INFORMATION

## BUSINESS PRACTICES TRACK 2

### **DELINQUENT NON-DETENTION**

### DCM Track 2 Timeline:

### <u>Day 1:</u> **Delinquency Petition Filed**:

- The State's Attorney's Office enters the petition in the computer, files the petition along with DCM Information Sheet and 4 service copies of the petition.
- Clerk dockets petition, adds to existing file or generates a new physical file if necessary, schedules Preliminary Inquiry Hearing (Juvenile Duty Docket, 8:30 a.m. the second Monday after filing), makes 4 copies of petition for distribution at hearing, places service copies in file.
- Clerk places 5 copies of initial Scheduling Order generated automatically by computer into file for distribution at Preliminary Inquiry: (5 copies: Court, DJS, State's Attorney, Respondent, and parent(s)/guardian/custodian). Computer generates one copy per party automatically.
- Clerk issues summonses for Respondent and parent(s)/guardian/custodian and mails first class mail.
- Counsel filing a line entering his/her appearance on behalf of Respondent must file with the line of appearance, authorization by both the Respondent and his/her parent(s)/guardian/custodian allowing Counsel to accept service on their behalf in order for the Preliminary Inquiry to be removed from the calendar.
  - Clerk hands or mails copies of petition and Scheduling Order to Counsel who has filed a line and obtained authorization for service of both parent(s)/guardian/custodian and Respondent.
  - Clerk cancels scheduled Preliminary Inquiry and notifies the Assignment Office.

### Up to Day 14: **Preliminary Inquiry** (Service: Day 1.)

### Held on Mondays on Juvenile Duty Docket, beginning 8:30 a.m.

Courtroom Clerk checks in parties prior to the Court taking the bench, verifies
addresses and phone numbers, serves petition and Scheduling Order WHEN
both the Respondent AND parent(s)/guardian/custodian present. Both sign for
their copy of the petition, summons, Scheduling Order.

At the hearing, the Respondent and his/her parent(s)/guardian/custodian are served with the petition, advised of the charges, and advised of his/her right to an attorney and given the Scheduling Order.

- Court via courtroom personnel distributes petition and Scheduling Order during hearings to late arrivals.
- Court confirms receipt of petition/Scheduling Order, advises of right to attorney, possibility of restitution and refers to Public Defender.
- If Respondent and parent(s)/guardian/custodian served, Clerk forwards copy of Scheduling Order to State's Attorney. Counsel for Respondent to receive copy upon filing line entering appearance.

If neither the Respondent nor the parent(s)/guardian/custodian appear, the Court should direct that the summons, along with the petition and a new Scheduling Order be forwarded to the Sheriff's Office for service.

- New Preliminary Inquiry set 2 weeks from original Preliminary Inquiry date (service outside state may require additional time). Pre-Trial Settlement Conference date to be scheduled on the third Wednesday after the Preliminary Inquiry.
- Clerk generates summonses for both Respondent and parent(s)/ guardian/custodian, new Scheduling Order, forwards with copies of petition, advice of rights, and referral to Sheriff's Office marked 'RUSH" the same day to ensure service within 14 days.

When no parent(s) appears, the Court should ascertain whether the Respondent is in foster care or otherwise under the care of a custodian or guardian who should be served in lieu of the parent and direct that the summons, along with the petition and a new Scheduling Order be forwarded to the Sheriff's Office for service upon that person instead.

- New Preliminary Inquiry set 2 weeks from original Preliminary Inquiry date (service outside state may require additional time). Pre-Trial Settlement Conference date to be scheduled the third Wednesday after the Preliminary Inquiry.
- Clerk generates summonses for both Respondent and parent(s)/ guardian/custodian, new Scheduling Orders, forwards with copies of petition and advice of rights, referral to Public Defender to the Sheriff's Office marked "RUSH" the same day to ensure service within 14 days.

If parent(s)/guardian/custodian appears without the Respondent, the Court should determine whether the parent knows where to find the Respondent. If the parent(s)/guardian/custodian knows where the Respondent is, the Court should consider ordering the parent(s)/guardian/custodian to bring the Respondent to Court by a certain time or face possible contempt proceedings. If the parent(s)/guardian/custodian does not know where to find the Respondent, the Court should consider issuing a writ of attachment under Courts, § 3-8A-145.

- Clerk generates writ of attachment, if directed by Court, and forwards to Sheriff's Office, OR:
- Clerk generates summonses for both Respondent and parent(s)/ guardian/custodian, new Scheduling Orders, forwards with copies of petition, advice of rights, and referral to Public Defender to the Sheriff's Office marked "RUSH" the same day to ensure service within 14 days.

Courts, § 3-8A-15(j) allows the Court to impose, as a condition of release pending an Adjudicatory Hearing, reasonable provisions to protect the victim where the victim has requested "reasonable protections for safety." Information as to whether the victim has made such a request should be part of the information collected in DJS's intake process and forwarded to the State's Attorney and/or the Court.

- Appropriate order(s) (Commitment/HEM/Conditional release, evaluations) generated by Chambers and/or Courtroom Clerk, signed by Judge. Copies of Order(s) distributed in Court or by Chambers following hearing (Secretary/Law Clerk takes order(s) to juvenile counter to be docketed, copied and distributed to waiting parties). Orders mailed by Clerk to parties who do not receive copies in Court. Please see ORDERS list for division of courtroom-generated vs. chambers-generated orders.
- DCM Information Sheets docketed and filed by Clerk.

If no line entering an attorney's appearance is filed within a week of the Detention Hearing, the Court appoints an attorney for the Respondent.

The Clerk appoints an attorney off of the list, confirms availability, generates
order of appointment, stamps Judge's signature to order, and faxes petition(s)
and Scheduling Order to attorney. In cases where the time between
appointment of Counsel and the next scheduled hearing is less than 5 days, a
one week re-set would be appropriate to allow Counsel to become familiar with
case.

### Up to Day 21: **Discovery** (Up to Day 7 after service.)

Discovery packet delivered to Respondent/Counsel by State's Attorney within 5 days of the entry of appearance of Counsel for the Respondent in accordance with Rule 11-109. Preferred practice: State's Attorney's Office to present discovery packet and file the discovery certification at the Preliminary Inquiry or immediately thereafter (unless a line has already been entered by Counsel).

- State's Attorney files discovery certification with the Court.
- Certification of discovery docketed and filed by Clerk.
- Juvenile Case Managers to coordinate written motions, such as motions to compel discovery and motions to continue or change scheduled dates, once filed and docketed by the juvenile clerks. Juvenile Case Managers to clear new dates

where motion to extend requires extraordinary cause finding and numbers of days of extension.

 Assignment Office to clear new dates with parties once other motions to continue granted, case removed from docket with code CONT DTBS (Date To Be Set) when court-interface computer programming fully implemented.

### WHERE REPORTS/EVAULATIONS HAVE BEEN ORDERED BY THE COURT:

- NOTE: Rule 11-105 requires that reports of examinations are to be distributed by the Court to counsel when it receives the report but no later than 2 days prior to presentation at Court.
  - Agency/evaluator files report/evaluation with the Court and provides service copies (3) to be distributed by the Court to the Judge who will handle the case, Respondent's Counsel, and the State's Attorney (Rule 11-105—now applicable to Courts, § 3-8A-17).
  - Juvenile Case Managers to get computer-generated report indicating due dates of reports, plans etc, to inform Court and follow-up if these are not timely.
  - The Clerk dockets the receipt of studies, evaluations, and reports in the
    computer, files the original, and calls private Counsel to let them know the
    report is ready for PICK UP or forwards copy to Public Defender (where
    appropriate) State's Attorney, and the Judge who ordered the particular
    examination and report—if the Judge is handling the disposition, etc. in the
    case.
  - If Judge is assigned to case (post-adjudication), that Judge's Secretary is to create in-office file for Judge's copy—Judge's notes go into that file.

**NOTE:** If custody status changes in the instant case PRIOR to the first Pre-Trial Settlement Conference, the track designation will change to TRACK 1 and a new Scheduling Order will issue. No track changes will occur if custody status changes beyond the Pre-Trial Settlement Conference. Assignment Office to be notified at Detention Hearing, if detained.

Day 35 to 42 **Pre-Trial Settlement Conference** (Day 21 to 28 after service.)

Held on Wednesdays on Juvenile Duty Docket, beginning 8:30 a.m., Delinquent Docket Judge to handle pleas, if available.

Agreement reached on one or more petitions: Plea accepted or scheduled on the next Pre-Trial Settlement Conference date [or a date prior to the Adjudicatory Hearing date (Day 49)]. The parties file a plea memorandum with the Court within 3 days of the Pre-Trial Settlement Conference whenever a plea agreement is not taken that day. When the taking of a plea agreement (Adjudicatory Hearing/No Witnesses) is delayed from the original Pre-Trial date, the Adjudicatory Hearing date will not be removed from the

calendar until the plea of involvement is taken by the Court. If a plea agreement collapses, the case proceeds to the scheduled Adjudicatory Hearing date.

- Parties to file written memorandum detailing plea agreement within 3 business days of Pre-Trial Hearing, if plea is not taken the same day.
- Assignment Office is to follow up on plea memoranda and alert the Court if not filed by parties or if plea agreement does not materialize or collapses, with preference in the docket call of the re-set Pre-Trials to be given to those cases in which a memorandum has been filed.

Court proceeds to the Disposition Hearing immediately if parties waive notice of the Disposition Hearing on the record. A Disposition Hearing may be waived with a written waiver by all parties. A Disposition Hearing may also be conditionally waived for the purposes of completion of programs, etc. If the conditions are not met, a Disposition Hearing is scheduled.

Disposition Hearing may be delayed up to 14 days if Respondent continues to be detained or is placed in detention, or 30 days if Respondent remains in the community.

[In Montgomery County, the Court typically holds an immediate disposition (since a record check is available and a social history may have been done relatively recently in another petition) with the understanding that if the social history turns up any unknown issues like a drug problem, a review will be held and the conditions modified.]

- Courtroom Clerk and Chambers generate any necessary orders, including Adjudication Orders, and Commitment Orders until Disposition if Disposition is to be delayed; orders for evaluations.
- Judge signs order(s).
- Copies of Order(s) distributed in Court or by Chambers following hearing (Secretary/Law Clerk takes order(s) to juvenile counter to be docketed, copied and distributed to waiting parties). Orders mailed by Clerk to parties who do not receive copies in Court. Please see ORDERS list for division of courtroomgenerated vs. chambers-generated orders.
- Court sets Disposition and/or Restitution Hearing dates as necessary; assisted by Courtroom Clerk who obtains date(s) from Assignment Office/from computer for hearings.
- Assignment Office updates computer from Court Sheet.
- Assignment Office generates notices for any new hearing dates at Court's direction, mails.

No Agreement: Proceed to previously scheduled Adjudicatory Hearing. (Confirm or modify dates in Scheduling Order; request for extension beyond statutory deadline on basis of extraordinary cause to be ruled upon by the Administrative Judge. New Scheduling Order issued in Court by Courtroom Clerk.)

- Court confirms or modifies Adjudicatory Hearing date; request for extension beyond statutory deadline on basis of extraordinary cause to be ruled upon by the Administrative Judge.
- Clerk notes time required for Adjudicatory Hearing on Court Sheet.
- Assignment Office updates computer from Court Sheet.
- Assignment Office to staff Delinquency Pre-Trial Hearings to facilitate confirmation/setting of Adjudicatory Hearing dates.
- If ADJUDICATORY HEARING DATE changes, Courtroom Clerk obtains possible new dates from Assignment Office/from computer within the statutory deadlines unless extraordinary cause granted/deadline waived before Administrative Judge.
- Assignment Office generates notices for any new hearing dates at Court's direction, mails.

### Up to Day 63: **Adjudicatory Hearing** (Up to Day 49 after service.)

Assignment Office to call parties prior to Adjudicatory Hearing date to determine
whether the scheduled Adjudicatory Hearing will proceed as planned and
scheduled, i.e. trial v. plea, duration, in order to solidify the Court calendar and
allocate appropriate Court resources. Assignment Office to keep Court informed
about changes in scheduled events.

If the Respondent is found to have been involved (committed the alleged acts), the case proceeds to **Disposition** and a possible **Restitution Hearing** as above.

- Courtroom Clerk and Chambers generate any necessary orders, including Adjudication Orders, and Commitment Orders until Disposition if Disposition is to be delayed; orders for evaluations.
- Judge signs order(s).
- Copies of Order(s) distributed in Court or by Chambers following hearing (Secretary/Law Clerk takes order(s) to juvenile counter to be docketed, copied and distributed to waiting parties). Orders mailed by Clerk to parties who do not receive copies in Court. Please see ORDERS list for division of courtroomgenerated vs. chambers-generated orders.
- Court sets Disposition and/or Restitution Hearing dates as necessary; assisted by Courtroom Clerk who obtains date(s) from Assignment Office/from computer for hearings.
- Assignment Office updates computer from Court Sheet.

 Assignment Office generates notices for any new hearing dates at Court's direction, mails.

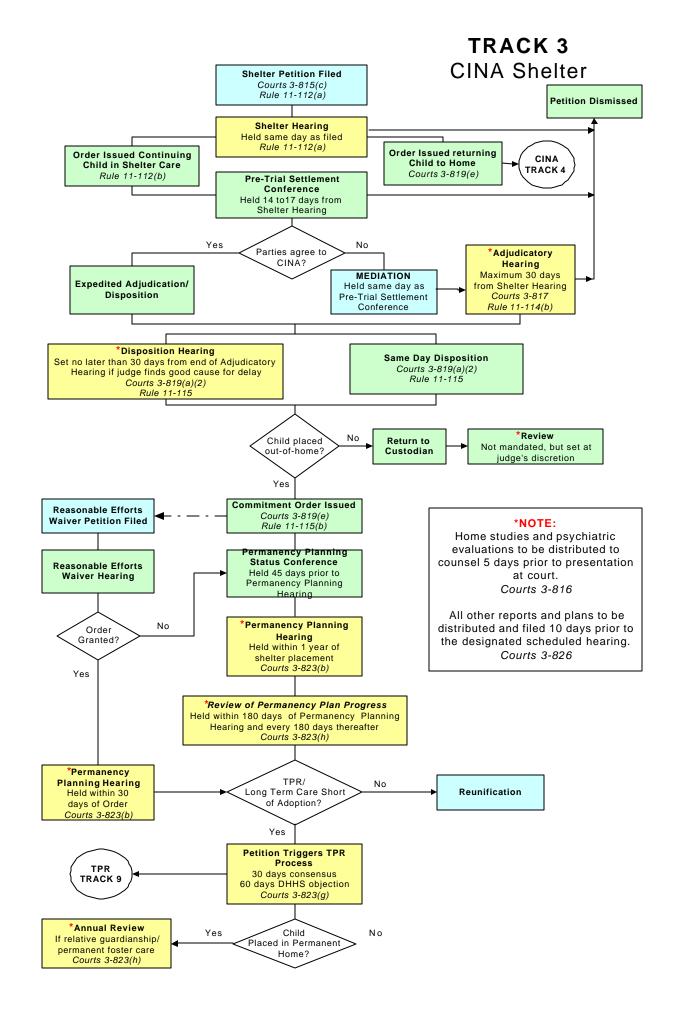
### <u>Up to Day 93:</u> **Disposition Hearing** (Up to Day 79 after service if not held same day or waived.)

- Chambers and the Courtroom Clerk generate any necessary orders, including Commitment Orders. Please see ORDERS list for division of courtroomgenerated vs. chambers-generated orders.
- Judge signs order(s), confirms Restitution Hearing necessity, date, and length. .
- Copies of Order(s) distributed in Court or by Chambers following hearing (Secretary/Law Clerk takes order(s) to juvenile counter to be docketed, copied and distributed to waiting parties). Orders mailed by Clerk to parties who do not receive copies in Court. Please see ORDERS list for division of courtroomgenerated vs. chambers-generated orders.

[Case closed for statistical purposes regarding time to disposition.]

<u>Up to Day 123</u>: **Restitution Hearing** (Up to Day 109 after service if not resolved by agreement by Disposition Hearing, date may be adjusted.)

- Judge enters Judgment of Restitution as necessary.
- Clerk generates Restitution Order.
- Judge signs order(s).
- Copies of Order(s) distributed in Court or by Chambers following hearing (Secretary/Law Clerk takes order(s) to juvenile counter to be docketed, copied and distributed to waiting parties). Orders mailed by Clerk to parties who do not receive copies in Court. Please see ORDERS list for division of courtroomgenerated vs. chambers-generated orders.



## TRACK 3 CINA SHELTER

### Process Summary:

According to Section 3-815(c) of the Courts Article, after placing a Child in emergency Shelter Care, the Montgomery County Department of Health and Human Services (DHHS) must immediately file a petition requesting its continuation if the Child is not returned to the custodial parent or guardian. The Court must hear that petition no later than the next day that the Court is in session, with reasonable notice given to the parents, guardian or custodian, if they can be found. [Notice may be oral.] CINA Shelter Care Hearings will be handled by the Judge in Juvenile Duty rotation on the same day that the petition is filed.

If the Child is returned to the custody of his/her parent(s) or guardian, the case track designation will change at this point to TRACK 4.

If the Court authorizes continued shelter care, the case must begin adjudication within 30 days. However, the Court may find, after beginning adjudication within that time period, that the facts ascertained during adjudication indicate that continued shelter care is needed for the safety of the child. If there is no such finding or adjudication does not begin within 30 days, the child is to be released from shelter care. If the Court makes such a finding, the child may be kept in shelter care an additional 30 days. Additionally, a case must begin adjudication within 60 days of the service of the petition unless the Court finds extraordinary cause for the case to be delayed.

Approximately 2 weeks after the Shelter Care Hearing, a Pre-Trial Settlement Conference will be held before the Judge in the Juvenile Duty rotation to determine whether the case can be resolved on an expedited basis without an Adjudicatory Hearing. Cases that have not resolved by the Pre-Trial Settlement Conference proceed to mediation the same day unless there are parallel criminal charges. The Judge handling the CINA docket will assist the Duty Judge in handling CINA consent agreements as necessary. Those cases that are not resolved will proceed to the scheduled Adjudicatory Hearing on a CINA docket no more than 28 days from the Shelter Care Hearing.

If the allegations in the CINA petition are proved or admitted to, the case must proceed to a separate Disposition Hearing on the same day as the end of the adjudication unless the Judge finds good cause for delay (Section 3-815(a)(2) of the Courts Article) which may not exceed 30 days. At the Disposition Hearing, the Judge makes a determination whether the proved allegations are sufficient to adjudicate the Child as a Child In Need of Assistance (Section 3-8A-19(b) of the Courts Article). From the point at which the Child has been adjudicated CINA, the case stays with the same Judge. [Further hearings and reviews to be scheduled when that Judge is in the CINA rotation or in the Juvenile Duty assignment if the CINA calendar is full or the review is brief.]

Once a Child is adjudicated CINA, the Court must decide whether to return the Child to the home with conditions or to place the Child out-of-home. The Court must issue an order if the Child is to be committed to the custody or guardianship of the Department of Health and Human Services or any other agency or individual (Section 3-819(e) of the Courts Article). If the Child is committed to a state mental hospital or mental retardation facility, the Court must receive progress reports every six months from DHHS and hold commitment order review hearings to determine whether the placement continues to be appropriate (Section 3-819(i) of the Courts Article).

When a Child is placed out-of-home, DHHS must develop a Permanency Plan. If reasonable efforts toward reunification should be waived because of aggravated circumstances (Section 3-812 of the Courts Article), a hearing is scheduled after a petition for waiver is filed. If the petition is granted, the Court must hold a Permanency Planning Hearing within 30 days (which can be held the same day as the Reasonable Efforts Hearing if all of the parties agree) (Section 3-823(b)(ii) of the Courts Article). Otherwise, the Court is required to hold a Permanency Planning Hearing within 11 months plus 30 days after shelter care placement (1 year) (Section 3-823(b)(i) of the Courts Article). Written Permanency Plans are to be distributed to the parties and filed 10 days prior to the hearing.

At the Permanency Planning Hearing, for which the parents and caregiver must be given 7 days notice, the Court determines what the Permanency Plan will be, ranging from reunification to termination of parental rights and adoption. The latter Permanency Plans trigger the TPR process (Section 3-823(b)(i) of the Courts Article). The case moves to TRACK 9 when the Termination of Parental Rights/Long Term Care Short of Adoption Petition is filed by DHHS.

Once the Permanency Plan is adopted, the Judge must hold a review every 180 days until the Child is placed in a permanent home, which is to occur within 24 months or until commitment is rescinded, or the TPR petition is filed. If that permanent home is long-term foster care or guardianship with a relative, the review is annual (Section 3-823(h) of the Courts Article).

### DCM Track 3 Timeline:

NOTE: Home studies and psychiatric evaluations are to be distributed to Counsel 5 days prior to presentation in Court. All other reports and plans, including Permanency Plans are to be distributed and filed 10 days prior to the designated Hearing

### Day 1: Shelter Care Hearing

Petition filed by the Montgomery County Department of Health and Human Services (DHHS). [Montgomery County holds hearing the same day that the petition is filed.] Clerk opens case. At the hearing, the Child (via the Child's attorney who is appointed from a group of contract attorneys) and parent(s), who have been interviewed by the Public Defender's Office, are served with the petition. Shelter care status determined by the Court; order issued. The County Attorney and Counsel complete and file the DCM Information Sheets.

If the Child is released from shelter care pending the Adjudicatory Hearing, track assignment changes to Track 4; Track 4 Scheduling Order issues in Court, generated by the courtroom clerk.

### Day 10: Discovery Complete

### Day 14 to 17: **Pre-Trial Settlement Conference**

Agreement reached: Agreement placed on record and Consent entered or scheduled on the next Pre-Trial Settlement Conference [or a date prior to the Adjudicatory Hearing date (Day 28) if the consent agreement is extremely lengthy]. The parties file a memorandum detailing the agreement with the Court within 3 days of the Pre-Trial Settlement Conference whenever a consent agreement is not entered that day. When the entering of a consent agreement is delayed from the original Pre-Trial date, the Adjudicatory Hearing date will not be removed from the calendar until the consent agreement is entered on the record. If a consent agreement collapses, the case proceeds to a mediation session or the scheduled Adjudicatory Hearing date.

Court proceeds to a separate Disposition Hearing immediately unless the Court makes a finding of good cause for delay up to a maximum of 30 days.

No Agreement: Approximately 2 weeks after the Shelter Care Hearing, a Pre-Trial Settlement Conference will be held before the Judge in the Juvenile Duty rotation to determine whether the case can be resolved on an expedited basis without an Adjudicatory Hearing. Cases that have not resolved by the Pre-Trial Settlement Conference proceed to mediation the same day unless there are parallel criminal charges. The Judge handling the CINA docket will assist the Duty Judge in handling CINA consent agreements as necessary. Those cases that are not resolved will proceed to the scheduled Adjudicatory Hearing. (Confirm or modify dates in Scheduling Order; request for continuance beyond statutory deadline on basis of extraordinary cause to be ruled

### Up to Day 28: Adjudicatory Hearing

If the conditions alleged in the petition are proved, the case proceeds to **Disposition Hearing** as above.

### Up to Day 58: **Disposition Hearing** (if not held same day)

upon by the Administrative Judge.)

### <u>Up to day 320</u>: **Permanency Planning Status Conference**

Held 45 days prior to the Permanency Planning Hearing, a 15 minute or less status conference to be attended by Counsel only to determine time needed for Hearing, number of witnesses expected to be called. The Permanency Planning Hearing date will be adjusted if necessary to accommodate lengthy hearings.

Cases to be referred to Mediation services when these resources become available. (Mediation referrals to be coordinated by juvenile case managers.)

### Up to Day 365: **Permanency Planning Hearing**

(UNLESS Reasonable Efforts Waiver Petition filed; Reasonable Efforts Hearing held and Waiver granted. Then the Permanency Planning Hearing MUST be held within 30 days of the Waiver Hearing/CAN be held same day if all parties agree.)

Policy will be for the County Attorney to bring a Petition for TPR and a Show Cause Order to all Permanency Planning Hearings to be served upon the parties in the event the Judge rules that adoption/long term care short of adoption is to be the Permanency Plan.

Review of Permanency Plan progress every 180 days.

### Up to Day 425: **TPR Petition**

TPR Petition to be filed by the County Attorney's Office within 30 days if DHHS concurs, 60 days if DHHS objects, triggering TPR process. TPR petition begins new case in TRACK 9. (Policy is for the petition to be filed at conclusion of the Permanency Planning Hearing.) Court then holds TPR Hearing in lieu of 180-day review.

Permanency Planning Review Hearings are not held once TPR petition is filed as this process supersedes those reviews.

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## BUSINESS PRACTICES TRACK 3

### CINA SHELTER

### DCM Track 3 Timeline:

NOTE: Home studies, medical and psychiatric evaluations are to be distributed to Counsel 5 days prior to presentation at Court (Courts, Section 3-816). Other reports and plans, including Permanency Plans are to be filed and distributed 10 days prior to the designated hearing (Disposition, Permanency Planning, and reviews). Section 3-826 of the Courts Article provides that a local department shall provide all parties with a written report but does not say how they are to be distributed. Rule 11-105 requires that reports of examinations are to be distributed by the Court to Counsel when it receives the report but no later than 2 days prior to presentation at Court. The Rule and the law conflict with regard to the timeframe but the discrepancies do not relieve the Court of the responsibility for distribution.

- Agency/evaluator files report/plan/evaluation with the Court and provides service copies to be distributed to appropriate Counsel/parties.
- Juvenile Case Managers to get computer-generated report indicating due dates of reports, plans etc., to inform Court and follow-up if these are not filed timely.
- The Clerk dockets the receipt of studies, evaluations, and reports in the computer, files the original, and calls Counsel to let them know the report is ready for PICK UP or forwards copy to County Attorney and the Judge who ordered the particular study, plan or report—if the Judge is handling the next scheduled hearing in the case (usually post adjudication).
- If Judge is assigned to case (post-adjudication), that Judge's Secretary is to create in-office file for Judge's copy—Judge's notes go into that file.

### Day 1: Shelter Care Hearing

### Held on the Juvenile Duty Docket at 1:30 p.m. on the day the petition is filed.

Petition filed by the Montgomery County Department of Health and Human Services (DHHS). [Montgomery County holds hearing the same day that the petition is filed.] Clerk opens case. At the hearing, the Child (via the Child's attorney who is appointed from a group of contract attorneys) and parent(s), who have been interviewed by the Public Defender's Office, are served with the petition and given the Scheduling Order. Shelter care status determined by the Court; order issued. The County Attorney completes and files the DCM Information Sheet.

- The DHHS/CAO LIAISON opens the case and enters the petition and related information in the computer.
- DHHS files Continued Shelter Care Petition.

- Clerk dockets petition, adds to existing file or generates a new file if necessary, schedules hearing (Juvenile Duty Docket, 1:30 p.m. same day), makes 4 copies of petition for distribution at hearing, places in file.
- Clerk appoints Counsel for the Child based on assignment to that day's shelter hearings.
- Assignment Office receives a computer-generated report of cases scheduled for that day's Detention/Shelter Hearings by noon.

At the hearing, the Child's Counsel is served with the petition, the parent(s) advised of the allegations, advised of his/her right to an attorney if they have not already been interviewed by the Public Defender's Office and given Scheduling Order and other documents including Confidential Mediation Questionnaire.

Court determines shelter care status.

If the Child is released from shelter care, TRACK ASSIGNMENT CHANGES TO TRACK 4; Track 4 Scheduling Order issues [but without preliminary inquiry since Child (via Counsel) and parent have already been served with petition].

- County Attorney and Counsel for the Child complete and file DCM Information Sheet.
- Appropriate Track designated by the Court.
- Scheduling Order generates automatically (Courtroom Clerk initiates) (5 copies: Court, DHHS, County Attorney, Child's Counsel, and parent(s) (6 needed if parents not together). Computer generates one copy per party automatically. Dates may be adjusted if parties aware of conflict.
- Appropriate order(s) (Continued Shelter Care, Commitment, Controlling Conduct, Evaluations, Studies, Reports, and Discovery) generated by Chambers and/or Courtroom Clerk, signed by Judge. Copies of Order(s) distributed in Court or by Chambers following hearing (Secretary/Law Clerk takes order(s) to juvenile counter to be docketed, copied and distributed to waiting parties). Orders mailed by Clerk to parties who do not receive copies in Court. Please see ORDERS list for division of courtroom-generated vs. chambers-generated orders.
- DCM Information Sheets docketed and filed by the Clerk.
- Court makes inquiry concerning the identity and current address of parent(s) at each CINA hearing and directs parent(s) to complete purple Current Address forms.
- Parent(s) complete purple Current Address forms.
- Current Address forms docketed and filed by the Clerk.

Day 10: **Discovery complete**.

- Juvenile Case Managers to coordinate written motions, such as motions to compel discovery, motions for protective orders and motions to continue or change scheduled dates, once filed and docketed by the juvenile clerks.
   Juvenile Case Managers to clear new dates where motion to extend requires extraordinary cause finding and numbers of days of extension.
- Assignment Office to clear new dates with parties once other motions to continue granted, case removed from docket with code CONT DTBS (Date To Be Set) when court-interface computer programming fully implemented.

### Day 14 to 17: **Pre-Trial Settlement Conference**

Held on Tuesdays and Thursdays on Juvenile Duty Docket, beginning 11:30 a.m., CINA Docket Judge to handle consent agreements, if available.

Agreement reached: Agreement placed on record and Consent entered. (Case may be reset on another Pre-Trial Settlement Conference date prior to the Adjudicatory Hearing date (Day 28). This will make certain that CINA cases are scheduled for days on which Mediation services are scheduled in the event the agreement breaks down.) The parties file a memorandum detailing the agreement with the Court within 3 days of the Pre-Trial Settlement Conference whenever a consent agreement is not entered on the originally scheduled Pre-Trial date. When the entering of a consent agreement is delayed from the original Pre-Trial date, the Adjudicatory Hearing date will not be removed from the calendar until the consent agreement is entered on the record. If a consent agreement collapses, the case proceeds to the scheduled Adjudicatory Hearing date.

- Parties to file written memorandum detailing consent agreement within 3 business days of Pre-Trial Hearing if not entered on the record on the originally scheduled Pre-Trial date.
- Assignment Office is to follow up on consent agreement memoranda and alert the Court if not filed by parties or if consent agreements do not materialize or collapses, with preference in the docket call of the re-set Pre-Trials to be given to those cases in which a memorandum has been filed.
- All further hearings to be handled by the Judge accepting the consent agreement. Therefore, sitting judges should take consent agreements when a retired or visiting judge is handling the Juvenile Duty Docket.

Court proceeds to a separate Disposition Hearing immediately unless the Court makes a finding of good cause for delay up to a maximum of 30 days.

Courtroom Clerk and Chambers generate any necessary orders, including
"Adjudication" Orders indicating that the facts alleged have been sustained and
what the custody status is to be until Disposition, if Disposition is to be delayed.
An "Adjudication and Disposition" Order issues if the Child is "adjudicated" CINA
at the Disposition Hearing (once Disposition Hearing completed) and orders for
evaluations. Please see ORDERS list for division of courtroom-generated vs.
chambers-generated orders.

- Assisted by Courtroom Clerk who obtains dates from Assignment Office/from computer for hearings, the Court sets Permanency Planning Hearing date if the Child is kept in Shelter Care, as well as due date for written Permanency Plan (10 days prior to Permanency Planning Hearing) and a (less than 15 minute) Permanency Status Conference to be attended by Counsel 45 days prior to the Permanency Planning Hearing.
- Assignment Office updates computer from Court Sheet.
- Assignment Office generates notices for any new hearing dates at Court's direction, mails.
- Court makes inquiry concerning the identity and current address of parent(s) at each CINA hearing and directs parent(s) to complete purple Current Address forms.
- Parent(s) complete purple Current Address forms.
- Current Address forms docketed and filed by the Clerk.

NOTE: Status review hearings prior to the Permanency Planning Hearing will not be set unless requested in writing by a party.

No Agreement: Case to proceed to court-ordered Mediation the same day as the Pre-Trial Settlement Conference unless there are parallel criminal charges. Cases not resolved via mediation proceed to scheduled Adjudicatory Hearing.

- Juvenile Case Managers will contact parties beginning 3 days prior to the Pre-Trial Settlement Hearing to determine which cases will not settle and will schedule Mediation resources accordingly. Juvenile Case Managers are to monitor scheduling of Mediators with mediating parties to avoid potential conflicts of interest.
- Juvenile Case Managers will generate a Mediation prep sheet indicating which
  cases are appropriate for mandatory Mediation (no pending criminal cases
  stemming from the same incident) and a blank Mediation Order for signature by
  the Court.
- Parties to bring completed Confidential Mediation Questionnaire to Court or given new copies to complete if they do not do so.
- Court signs Mediation Order for same day Mediation session of up to 3 hours.
   Cases with pending parallel criminal charges are to be exempted from mandatory process.
- Juvenile Case Managers meet parties at 1:15 p.m., distribute mediation orders to parties who have not reached a consent agreement, accompany parties to

mediation site, introduce them to mediator, and leave (return to Court as necessary).

• Court calls Pre-Trial docket a second time at 1:30 p.m. and places consent agreements on the record that may have been reached as above.

### IF NO AGREEMENT IS REACHED VIA MEDIATION:

- Court confirms or modifies Adjudicatory Hearing date, request for extension beyond the statutory deadline on basis of extraordinary cause to be ruled upon by the Administrative Judge.
- Clerk notes time required for Adjudicatory Hearing.
- If ADJUDICATORY HEARING date changes, Courtroom Clerk obtains possible new dates from Assignment Office/from computer within the statutory deadlines unless extraordinary cause granted by Administrative Judge.
- Assignment Office updates computer from Court Sheet.
- Assignment Office generates notices for any new hearing dates at Court's direction, mails.
- Court makes inquiry concerning the identity and current address of parent(s) at each CINA hearing and directs parent(s) to complete purple Current Address forms.
- Parent(s) complete purple Current Address forms.
- Current Address forms docketed and filed by the Clerk.

### Up to Day 28: Adjudicatory Hearing

If the conditions alleged in the petition are proved, the case proceeds to **Disposition Hearing** as above.

- Courtroom Clerk and Chambers generate any necessary orders, including "Adjudication" Orders indicating that the facts alleged have been sustained and what the custody status is to be until Disposition, if Disposition is to be delayed. An "Adjudication and Disposition" Order issues if the Child is "adjudicated" CINA at the Disposition Hearing (once Disposition Hearing completed), as well as any orders for evaluations, etc. Please see ORDERS list for division of courtroomgenerated vs. chambers-generated orders.
- Assisted by Courtroom Clerk who obtains dates from Assignment Office/from computer for hearings, the Court sets Permanency Planning Hearing date if the Child is kept in Shelter Care, as well as due date for written Permanency Plan (10 days prior to Permanency Planning Hearing) and a (less than 15 minute)

Permanency Status Conference to be attended by Counsel 45 days prior to the Permanency Planning Hearing.

- Assignment Office updates computer from Court Sheet.
- Assignment Office generates notices for any new hearing dates at Court's direction, mails.
- Court makes inquiry concerning the identity and current address of parent(s) at each CINA hearing and directs parent(s) to complete purple Current Address forms.
- Parent(s) complete purple Current Address forms.
- Current Address forms docketed and filed by the Clerk.

NOTE: Status review hearings prior to the Permanency Planning Hearing will not be set unless requested in writing by a party.

- Copies of Order(s) distributed in Court or by Chambers following hearing (Secretary/Law Clerk takes order(s) to juvenile counter to be docketed, copied and distributed to waiting parties). Orders mailed by Clerk to parties who do not receive copies in Court. Please see ORDERS list for division of courtroomgenerated vs. chambers-generated orders.
- All further hearings to be handled by the Judge handling the Adjudicatory Hearing.
  - Further hearings and reviews to be scheduled when that Judge is in the CINA rotation or in the Juvenile Duty assignment if the CINA calendar is full or the review is brief.

### <u>Up to Day 58:</u> **Disposition Hearing** (if not held same day)

- Courtroom Clerk and Chambers generate any necessary orders, including
  "Adjudication" Orders indicating that the facts alleged have been sustained and
  what the custody status is to be until Disposition, if Disposition is to be delayed.
  An "Adjudication and Disposition" Order issues if the Child is "adjudicated" CINA
  at the Disposition Hearing (once Disposition Hearing completed), as well as any
  orders for evaluations, etc. Please see ORDERS list for division of courtroomgenerated vs. chambers-generated orders.
- Assisted by Courtroom Clerk who obtains dates from Assignment Office/from computer for hearings. Court sets Permanency Planning Hearing date if the Child is placed in foster care, as well as due date for written Permanency Plan (10 days prior to Permanency Planning Hearing) and a (less than 15 minute) Permanency Status Conference to be attended by Counsel.

NOTE: Status review hearings prior to the Permanency Planning Hearing will not be set unless requested in writing by a party.

- Assignment Office updates computer from Court Sheet.
- Assignment Office generates notices for any new hearing dates at Court's direction, mails.
- Court makes inquiry concerning the identity and current address of parent(s) at each CINA hearing and directs parent(s) to complete purple Current Address forms.
- Parent(s) complete purple Current Address forms.
- Current Address forms docketed and filed by the Clerk.
- Judge signs order(s).
- Copies of Order(s) distributed in Court or by Chambers following hearing (Secretary/Law Clerk takes order(s) to juvenile counter to be docketed, copied and distributed to waiting parties). Orders mailed by Clerk to parties who do not receive copies in Court. Please see ORDERS list for division of courtroomgenerated vs. chambers-generated orders.

[Case closed for statistical purposes regarding time to disposition.]

 Juvenile Case Managers to monitor cases to determine whether Permanency Plans have been filed with the Court within the deadline. Computer-generated case status report to be run on a weekly basis.

### Up to day 320: Permanency Planning Status Conference

Held 45 days prior to the Permanency Planning Hearing, a 15 minute or less status conference to be attended by Counsel only to determine time needed for hearing, number of witnesses expected to be called. The date will be adjusted if necessary to accommodate lengthy hearings.

Cases to be referred to Mediation services when those resources become available. (Mediation referrals to be coordinated by Juvenile Case Mangers.)

### Up to Day 365: **Permanency Planning Hearing**

(UNLESS Reasonable Efforts Waiver Petition filed; Reasonable Efforts Hearing held and Waiver granted. Then the Permanency Planning Hearing MUST be held within 30 days of the Waiver Hearing but CAN be held same day if all parties agree.)

Review of Permanency Plan progress required every 180 days by statute.

 Courtroom Clerk and Chambers generate any necessary orders, including Permanency Plan, orders for evaluations, etc. Please see ORDERS list for division of courtroom-generated vs. chambers-generated orders.

- Copies of Order(s) distributed in Court or by Chambers following hearing (Secretary/Law Clerk takes order(s) to juvenile counter to be docketed, copied and distributed to waiting parties). Orders mailed by Clerk to parties who do not receive copies in Court. Please see ORDERS list for division of courtroomgenerated vs. chambers-generated orders.
- Assisted by Courtroom Clerk who obtains dates) from Assignment Office/from computer for hearings, the Court sets Permanency Planning Progress Review hearing date(s).
- Assignment Office updates computer from Court Sheet.
- Assignment Office generates notices for any new hearing dates at Court's direction, mails.
- Where appropriate, County Attorney files TPR Petition concurrent with the conclusion of the Permanency Planning Hearing, obtains show cause order from judge who is not presiding over the Permanency Planning Hearing.
- County Attorney serves Show Cause Order upon parties in open court.

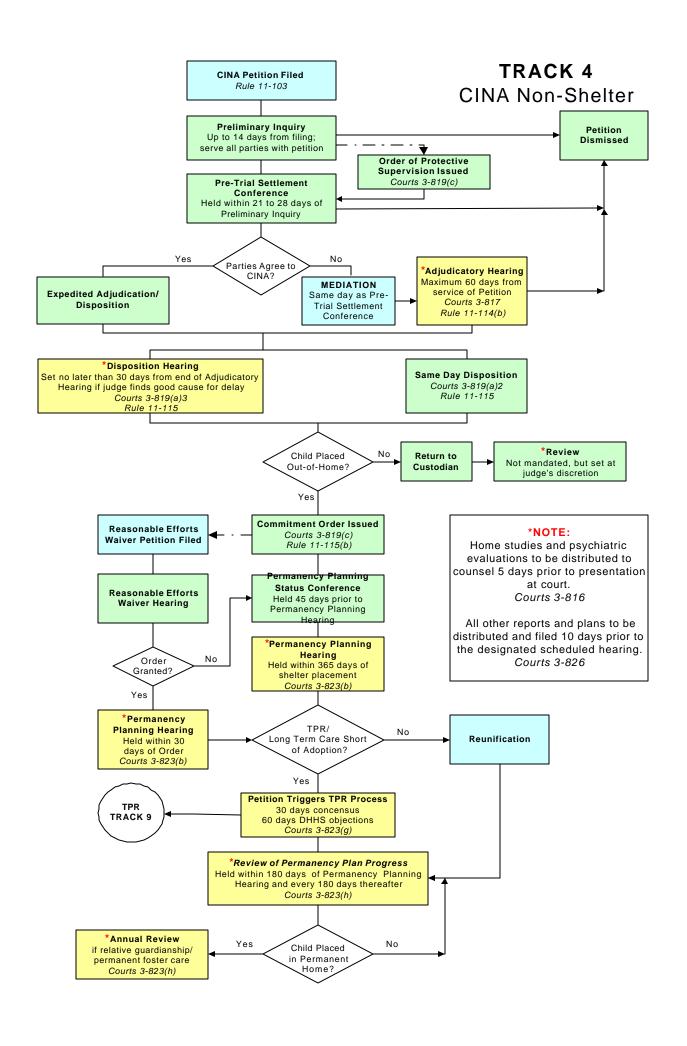
### Up to Day 425: **TPR Petition**

TPR Petition to be filed by the County Attorney's Office triggering TPR process within 30 days if DHHS concurs; 60 days, if DHHS objects. TPR Petition begins new case in TRACK 9. Court then holds TPR Hearing in lieu of 180-day review.

- Juvenile Case Managers to monitor cases to determine whether TPR Petition has been filed with the Court within deadline—if not filed at Permanency Planning Hearing in accordance with Court policy. Computer-generated case status report to be run on a weekly basis.
- Once the TPR Petition is filed, Clerk opens new case file, separate from Child's regular file and dockets petition. See Track 9 business practices.

Permanency Planning Review Hearings are not held once TPR Petition is filed as this process supersedes those reviews.

- Computer-generated report to assist Juvenile Case Managers in monitoring Permanency Plan Review Interplay with TPR process to prevent parallel proceedings.
  - o Reviews to be held until all parties served.
  - Reviews not held once TPR case active.
  - Reviews resume being held if TPR granted and case appealed or if TPR is not granted.
- Cases to be referred to Mediation services when these resources become available.
- Mediation referrals to be coordinated by Juvenile Case Managers.



## TRACK 4 CINA NON-SHELTER

#### Process Summary:

The Child (via the Child's appointed Counsel) and his/her parents are served CINA petition(s) at a Preliminary Inquiry before a Juvenile Court Judge. CINA Preliminary Inquiries will be scheduled in conjunction with Delinquent Preliminary Inquiries before the Juvenile Duty Judge no more than 14 days after the petition is filed.

Between 21 and 28 days after the petition is served at the Preliminary Inquiry, a Pre-Trial Settlement Conference will be held before the Judge in the Juvenile Duty rotation to determine whether the case can be resolved on an expedited basis without an Adjudicatory Hearing. The Judge handling the CINA docket will back up the Juvenile Duty Judge to handle CINA consent agreements, if necessary. Cases that have not resolved by the Pre-Trial Settlement Conference proceed to mediation the same day unless there are parallel criminal charges. The Judge handling the CINA docket will assist the Duty Judge in handling CINA consent agreements as necessary.

Those cases that are not resolved will proceed to the scheduled Adjudicatory Hearing before the Judge assigned to the CINA docket no more than 49 days from the Preliminary Inquiry. (The case must begin adjudication within 60 days of service of the petition unless the Court finds extraordinary cause for the case to be delayed (Maryland Rule 11-114(b)).

If the allegations in the CINA petition are proved or admitted to, the case must proceed to a separate Disposition Hearing on the same day at the end of the adjudication unless the Judge finds good cause for delay (Section 3-815(a)(2) of the Courts Article) which may not exceed 30 days. At the Disposition Hearing, the Judge makes a determination whether the proved allegations are sufficient to adjudicate the Child as a Child In Need of Assistance (Section 3-8A-19(b) of the Courts Article). From the point at which the Child has been adjudicated CINA, the case stays with the same Judge. [Further hearings and reviews to be scheduled when that Judge is in the CINA rotation or in the Juvenile Duty assignment if the CINA calendar is full or the review is brief.]

Once a Child is adjudicated CINA, the Court must decide whether to return the Child to the home with conditions or to place the Child out-of-home. The Court must issue an order if the Child is to be committed to the custody or guardianship of the Department of Health and Human Services or any other agency or individual (Section 3-819(e) of the Courts Article). If the Child is committed to a state mental hospital or mental retardation facility, the Court must receive progress reports every six months from DHHS and hold commitment order review hearings to determine whether the placement continues to be appropriate (Section 3-819(i) of the Courts Article).

When a Child is placed out-of-home, DHHS must develop a Permanency Plan. If reasonable efforts toward reunification should be waived because of aggravated circumstances (Section 3-812 of the Courts Article), a hearing is scheduled after a petition for waiver is filed. If the petition is granted, the Court must hold a Permanency

Planning Hearing within 30 days (which can be held the same day as the Reasonable Efforts Hearing if all of the parties agree) (Section 3-823(b)(ii) of the Courts Article). Otherwise, the Court is required to hold a Permanency Planning Hearing within 11 months plus 30 days after the shelter care placement (1 year) (Section 3-823(b)(i) of the Courts Article). Written Permanency Plans are to be distributed to the parties and filed 10 days prior to the hearing.

At the Permanency Planning Hearing, for which the parents and caregiver must be given 7 days notice, the Court determines what the Permanency Plan will be, ranging from reunification to termination of parental rights and adoption. The latter Permanency Plans trigger the TPR process (Section 3-823(b)(i) of the Courts Article). The case moves to TRACK 9 TPR when the Termination of Parental Rights/Long Term Care Short of Adoption Petition is filed by the County Attorney's Office.

Once the Permanency Plan is adopted, the Judge must hold a review every 180 days until the Child is placed in a permanent home, which is to occur within 24 months, or until commitment is rescinded, or the TPR petition is filed. If that permanent home is long-term foster care or guardianship with a relative, the review is annual (Section 3-823(h) of the Courts Article).

#### DCM Track 4 Timeline:

NOTE: Home studies and psychiatric evaluations are to be distributed to Counsel 5 days prior to presentation in Court. All other reports and plans, including Permanency Plans are to be distributed and filed 10 days prior to the designated Hearing.

#### Day 1: CINA Petition Filed

The County Attorney's Office files Petition along with the DCM Information Sheet. Clerk opens case, issues summonses for Preliminary Inquiry, prepares appointment order for counsel for the Child, and generates initial Scheduling Order.

#### Up to Day 14: **Preliminary Inquiry** (Service: Day 1.)

At the hearing, Child's attorney and parents(s) are served with petition, advised of right to counsel, possible Order of Protective Supervision ordered by Court. Counsel completes and files the DCM Information Sheet.

#### Up to Day 24: **Discovery Complete** (Up to Day 7 after service.)

#### Day 35 to 42: **Pre-Trial Settlement Conference** (Day 21 to 28 after service.)

Agreement reached: Agreement placed on record and Consent entered or scheduled on the next Pre-Trial Settlement Conference date [or a date prior to the Adjudicatory Hearing date (Day 49 after service) if the consent agreement is extremely lengthy]. The parties file a memorandum detailing the agreement with the Court within 3 days of the Pre-Trial

Settlement Conference whenever a consent agreement is not entered that day. When the entering of a consent agreement is delayed from the original Pre-Trial date, the Adjudicatory Hearing date will not be removed from the calendar until the consent agreement is entered on the record. If a consent agreement collapses, the case proceeds to a mediation session or the scheduled Adjudicatory Hearing date.

Court proceeds to a separate Disposition Hearing immediately unless the Court makes a finding of good cause for delay up to a maximum of 30 days.

No Agreement: Cases that have not resolved by the Pre-Trial Settlement Conference proceed to mediation the same day unless there are parallel criminal charges. The Judge handling the CINA docket will assist the Duty Judge in handling CINA consent agreements as necessary. Those cases that are not resolved will proceed to the scheduled Adjudicatory Hearing.

(Confirm or modify dates in Scheduling Order; request for continuance beyond statutory deadline on basis of extraordinary cause to be ruled upon by the Administrative Judge.)

<u>Up to Day 63</u>: **Adjudicatory Hearing** (Up to Day 49 after service.)

If the allegations in the petition are proved, the case proceeds to **Disposition Hearing** as above.

Up to Day 79: **Disposition Hearing** (Up to Day 49 after service if not held same day.)

[Case closed for statistical purposes regarding time to disposition.]

#### Up to day 413: Permanency Planning Status Conference

Held 45 days prior to the Permanency Planning Hearing, a 15 minute or less status conference to be attended by Counsel only to determine time needed for Hearing, number of witnesses expected to be called. The Permanency Planning Hearing date will be adjusted if necessary to accommodate lengthy hearings.

Cases to be referred to Mediation services when these resources become available. (Mediation referrals to be coordinated by juvenile case managers.)

<u>Up to Day 458</u>: **Permanency Planning Hearing** (Up to Day 444 after service, 365 days from placement in shelter at disposition.)

(UNLESS Reasonable Efforts Waiver Petition filed; Reasonable Efforts Hearing held and Waiver granted. Then the Permanency Planning Hearing MUST be held within 30 days of the Waiver Hearing/CAN be held same day if all parties agree.)

Policy will be for the County Attorney to bring a Petition for TPR and a Show Cause Order to all Permanency Planning Hearings to be served upon the parties in the event the judge rules that adoption/long term care short of adoption is to be the Permanency Plan.

Review of Permanency Plan progress every 180 days.

Up to Day 518: **TPR Petition** (Up to Day 504 after service.)

TPR Petition to be filed by the County Attorney's Office within 30 days if DHHS concurs, 60 days if DHHS objects, triggering TPR process. TPR petition begins new case in TRACK 9. (Policy is for the petition to be filed at conclusion of the Permanency Planning Hearing.) Court then holds TPR Hearing in lieu of 180-day Review.

TPR Petition to be filed by the County Attorney's Office within 30 days if DHHS concurs, 60 days if DHHS objects, triggering TPR process. TPR petition begins new case in TRACK 9. (Policy is for the petition to be filed at conclusion of the Permanency Planning Hearing.) Court then holds TPR Hearing in lieu of 180-day Review.

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## BUSINESS PRACTICES TRACK 4

#### CINA NON-SHELTER

#### DCM Track 4 Timeline:

NOTE: Home studies, medical and psychiatric evaluations are to be distributed to Counsel 5 days prior to presentation at Court (Courts, Section 3-816). Other reports and plans, including Permanency Plans are to be filed and distributed 10 days prior to the designated hearing (Disposition, Permanency Planning, and reviews). Section 3-826 of the Courts Article provides that a local department shall provide all parties with a written report but does not say how they are to be distributed. Rule 11-105 requires that reports of examinations are to be distributed by the Court to Counsel when it receives the report but no later than 2 days prior to presentation at Court. The Rule and the law conflict with regard to the timeframe but the discrepancies do not relieve the Court of the responsibility for distribution.

- Agency/evaluator files report/plan/evaluation with the Court and provides service copies to be distributed to appropriate Counsel/parties.
- Juvenile Case Managers to get computer-generated report indicating due dates of reports, plans etc., to inform Court and follow-up if these are not filed timely.
- The Clerk dockets the receipt of studies, evaluations, and reports in the computer, files the original, and calls Counsel to let them know the report is ready for PICK UP or forwards copy to County Attorney and the Judge who ordered the particular study, plan or report—if the Judge is handling the next scheduled hearing in the case (usually post adjudication).
- If Judge is assigned to case (post-adjudication), that Judge's Secretary is to create in-office file for Judge's copy—Judge's notes go into that file.

#### Day 1: **CINA Petition Filed:**

- The DHHS/CAO LIAISON opens the case and enters the petition and related information in the computer.
- The County Attorney's Office files petition with DCM Information Sheet, along with 4 service copies of petition.
- Clerk dockets petition, adds to existing file or generates a new file if necessary, schedules Preliminary Inquiry Hearing (Juvenile Duty Docket, 8:30 a.m., the second Monday after filing), places service copies in file.
- DCM Information Sheet docketed and filed by the Clerk.

- Scheduling Order generates automatically (5 copies: Court, DHHS, County Attorney, Child (via Counsel), and parent(s)). Clerk places Scheduling Order in file for distribution at Preliminary Inquiry. Computer generates one copy per party automatically.
- Clerk prepares Appointment Order for Counsel for the Child and faxes copy of that Order, Scheduling Order, and petition to Counsel.
- Clerk issues summonses for Child (via Counsel) and parent(s)/guardian/custodian and mails first class mail.

#### Up to Day 14: **Preliminary Inquiry**. (Service: Day 1)

Held on Mondays on Juvenile Duty Docket, beginning 8:30 a.m. (CINA cases called after Delinquencies so that the courtroom can be closed, if necessary.)

At the hearing, the Child (via Counsel) and the parent(s)/guardian/custodian are served with the petition, advised of the charges, and advised of their right to counsel if they have not already been interviewed by the Public Defender's Office and given the Scheduling Order and other documents including Confidential Mediation Questionnaire.

Courtroom Clerk checks in parties prior to the Court taking the bench, verifies
addresses and phone numbers, serves petition and Scheduling Order WHEN
both the Child (via Counsel, if no line entered yet) AND a
parent(s)/quardian/custodian are present. Both sign for petition.

If the Child is committed to shelter care, TRACK ASSIGNMENT CHANGES TO TRACK 3. Clerk notifies Assignment Office of Track change, generates Track 3 Scheduling Order (destroys old Scheduling Order).

- Counsel file DCM Information Sheets.
- Court, via courtroom personnel, distributes petition and Scheduling Order during hearings to late arrivals.
- Court confirms receipt of petition/Scheduling Order, etc., advises of right to attorney, and refers parent(s) to Public Defender if not already interviewed.
- If parent(s) served, Clerk forwards copy of Scheduling Order to County Attorney.
- Counsel for Child to receive copy of Scheduling Order upon filing of line entering appearance or at Preliminary Inquiry.
- Appropriate order(s) (Commitment (if status changes to shelter), Controlling Conduct, Evaluations, Studies, Reports, and Discovery) generated by Chambers and/or Courtroom Clerk, signed by Judge. Copies of Order(s) distributed in Court or by Chambers following hearing (Secretary/Law Clerk takes order(s) to juvenile counter to be docketed, copied and distributed to waiting parties). Orders mailed

by Clerk to parties who do not receive copies in Court. Please see ORDERS list for division of courtroom-generated vs. chambers-generated orders.

- Court makes inquiry concerning the identity and current address of parent(s) at each CINA hearing and directs parent(s) to complete purple Current Address forms if they did not do so at check-in prior to the Preliminary Inquiry Hearing.
- Parent(s) complete purple Current Address forms.
- Current Address forms docketed and filed by the Clerk.
- DCM Information Sheets docketed and filed by the Clerk.

When neither parent nor the legal guardian appears, the Court should direct that the summons, along with the petition and a new Scheduling Order be forwarded to the Sheriff's office for service upon known parent(s)/guardian/custodian.

- New Preliminary Inquiry set 2 weeks from original Preliminary Inquiry date. Pre-Trial Settlement Conference date to be scheduled the third Wednesday after the Preliminary Inquiry.
- Clerk generates summonses for parent(s)/guardian/custodian, new Scheduling Order, forwards with copies of petition and advice of rights, referral to Public Defender to the Sheriff's Office the same day marked "RUSH" to ensure service within 14 days.
- When parent(s)/guardian/custodian served, Clerk forwards copy of new Scheduling Order to County Attorney and Child's Counsel.

#### Up to Day 24: **Discovery complete**. (Up to Service Day 10)

- Juvenile Case Managers to coordinate written motions, such as motions to compel discovery and motions to continue or change scheduled dates, once filed and docketed by the juvenile clerks. Juvenile Case Managers to clear new dates where motion to extend requires extraordinary cause finding and numbers of days of extension.
- Assignment Office to clear new dates with parties once other motions to continue granted, case removed from docket with code CONT DTBS (Date To Be Set) when court-interface computer programming fully implemented.

Day 35 to 42: Pre-Trial Settlement Conference: (Service Day 21 to 28)

Held on Tuesdays and Thursdays on Juvenile Duty Docket, beginning 11:30 a.m., CINA Docket Judge to handle consent agreements, if available.

<u>Agreement reached</u>: Agreement placed on record and Consent entered. (Case may be reset on or scheduled on another Pre-Trial Settlement Conference date prior to the Adjudicatory Hearing date (Day 49). This will make certain that CINA cases scheduled for days on which Mediation services are scheduled in the event the agreement breaks

down.) The parties file a memorandum detailing the agreement with the Court within 3 days of the Pre-Trial Settlement Conference whenever a consent agreement is not entered on the originally scheduled Pre-Trial date. When the entering of a consent agreement is delayed from the original Pre-Trial date, the Adjudicatory Hearing date will not be removed from the calendar until the consent agreement is entered on the record. If a consent agreement collapses, the case proceeds to the scheduled Adjudicatory Hearing date.

- Parties to file written memorandum detailing consent agreement within 3 business days of Pre-Trial Hearing if not entered on the record on the originally scheduled Pre-Trial date.
- Assignment Office is to follow up on consent agreement memoranda and alert the Court if not filed by parties or if consent agreements do not materialize or collapses, with preference in the docket call of the re-set Pre-Trials to be given to those cases in which a memorandum has been filed.
- All further hearings to be handled by the Judge accepting the consent agreement. Therefore, sitting judges should take consent agreements when a retired or visiting judge is handling the Juvenile Duty Docket.

Court proceeds to a separate Disposition Hearing immediately unless the Court makes a finding of good cause for delay up to a maximum of 30 days.

- Courtroom Clerk and Chambers generate any necessary orders, including
  "Adjudication" Orders indicating that the facts alleged have been sustained and
  what the custody status is to be until Disposition, if Disposition is to be delayed.
  An "Adjudication and Disposition" Order issues if the Child is "adjudicated" CINA
  at the Disposition Hearing (once Disposition Hearing completed), as well as any
  orders for evaluations, etc. Please see ORDERS list for division of courtroomgenerated vs. chambers-generated orders.
- Assisted by Courtroom Clerk who obtains dates from Assignment Office/from computer for hearings, the Court sets Permanency Planning Hearing date if the Child is removed from the home, as well as due date for written Permanency Plan (10 days prior to Permanency Planning Hearing) and a (less than 15 minute) Permanency Status Conference to be attended by Counsel 45 days prior to the Permanency Planning Hearing.
- Assignment Office updates computer from Court Sheet.
- Assignment Office generates notices for any new hearing dates at Court's direction, mails.
- Court makes inquiry concerning the identity and current address of parent(s) at each CINA hearing and directs parent(s) to complete purple Current Address forms.
- Parent(s) complete purple Current Address forms.

Current Address forms docketed and filed by the Clerk.

NOTE: Status review hearings prior to the Permanency Planning Hearing will not be set unless requested in writing by a party.

<u>No Agreement</u>: Case to proceed to court-ordered Mediation the same day as the Pre-Trial Settlement Conference unless there are parallel criminal charges. Cases not resolved via mediation proceed to scheduled Adjudicatory Hearing.

- Juvenile Case Managers will contact parties beginning 3 days prior to the Pre-Trial Settlement Hearing to determine which cases will not settle and will schedule Mediation resources accordingly. Juvenile Case Managers are to monitor scheduling of Mediators with mediating parties to avoid potential conflicts of interest.
- Juvenile Case Managers will generate a Mediation prep sheet indicating which
  cases are appropriate for mandatory Mediation (no pending criminal cases
  stemming from the same incident) and a blank Mediation Order for signature by
  the Court.
- Parties to bring completed Confidential Mediation Questionnaire to Court or given new copies to complete if they do not do so.
- Court signs Mediation Order for same day Mediation session of up to 3 hours.
   Cases with pending parallel criminal charges are to be exempted from mandatory process.
- Juvenile Case Managers meet parties at 1:15 p.m., distribute mediation orders to parties who have not reached a consent agreement, accompany parties to mediation site, introduce them to mediator, and leave (return to Court as necessary).
- Court calls Pre-Trial docket a second time at 1:30 p.m. and places consent agreements on the record that may have been reached as above.

#### IF NO AGREEMENT IS REACHED VIA MEDIATION:

- Court confirms or modifies Adjudicatory Hearing date, request for extension beyond the statutory deadline on basis of extraordinary cause to be ruled upon by the Administrative Judge.
- Clerk notes time required for Adjudicatory Hearing.
- If ADJUDICATORY HEARING date changes, Courtroom Clerk obtains possible new dates from Assignment Office/from computer within the statutory deadlines unless extraordinary cause granted by Administrative Judge.
- Assignment Office updates computer from Court Sheet.

- Assignment Office generates notices for any new hearing dates at Court's direction, mails.
- Court makes inquiry concerning the identity and current address of parent(s) at each CINA hearing and directs parent(s) to complete purple Current Address forms.
- Parent(s) complete purple Current Address forms.
- Current Address forms docketed and filed by the Clerk.

#### <u>Up to Day 63</u>: **Adjudicatory Hearing** (Up to Day 49 after service)

If the conditions alleged in the petition are proved, the case proceeds to **Disposition Hearing** as above.

- Courtroom Clerk and Chambers generate any necessary orders, including "Adjudication" Orders indicating that the facts alleged have been sustained and what the custody status is to be until Disposition if Disposition is to be delayed. An "Adjudication and Disposition" Order issues if the Child is "adjudicated" CINA at the Disposition Hearing (once Disposition Hearing completed) and orders for evaluations. Please see ORDERS list for division of courtroom-generated vs. chambers-generated orders.
- Assisted by Courtroom Clerk who obtains dates from Assignment Office/from computer for hearings, the Court sets Permanency Planning Hearing date if the Child is removed from the home, as well as due date for written Permanency Plan (10 days prior to Permanency Planning Hearing) and a (less than 15 minute) Permanency Status Conference to be attended by Counsel.
- Assignment Office updates computer from Court Sheet.
- Assignment Office generates notices for any new hearing dates at Court's direction, mails.
- Court makes inquiry concerning the identity and current address of parent(s) at each CINA hearing and directs parent(s) to complete purple Current Address forms.
- Parent(s) complete purple Current Address forms.
- Current Address forms docketed and filed by the Clerk.
- NOTE: Status review hearings prior to the Permanency Planning Hearing will not be set unless requested in writing by a party.
- Court makes inquiry concerning the identity and current address of parent(s) at each CINA hearing and directs parent(s) to complete purple Current Address forms.

- Parent(s) complete purple Current Address forms.
- Current Address forms docketed and filed by the Clerk.
- Copies of Order(s) distributed in Court or by Chambers following hearing (Secretary/Law Clerk takes order(s) to juvenile counter to be docketed, copied and distributed to waiting parties). Orders mailed by Clerk to parties who do not receive copies in Court. Please see ORDERS list for division of courtroomgenerated vs. chambers-generated orders.
- All further hearings to be handled by the Judge handling the Adjudicatory Hearing.
  - Further hearings and reviews to be scheduled when that Judge is in the CINA rotation or in the Juvenile Duty assignment if the CINA calendar is full or the review is brief.

### <u>Up to Day 93:</u> **Disposition Hearing** (Up to Day 79 after service if not held same day or waived)

- An "Adjudication and Disposition" Order" issues if the Child is "adjudicated "
  CINA at the Disposition Hearing (once Disposition Hearing completed) and
  orders for evaluations. Courtroom Clerk and Chambers generate any necessary
  orders. Please see ORDERS list for division of courtroom- generated vs.
  chambers-generated.
- Assisted by Courtroom Clerk who obtains dates from Assignment Office/from computer for hearings. Court sets Permanency Planning Hearing date if the Child is placed in foster care, as well as due date for written Permanency Plan (10 days prior to Permanency Planning Hearing) and a (less than 15 minute) Permanency Status Conference to be attended by Counsel.

NOTE: Status review hearings prior to the Permanency Planning Hearing will not be set unless requested in writing by a party.

- Assignment Office updates computer from Court Sheet.
- Assignment Office generates notices for any new hearing dates at Court's direction, mails.
- Court makes inquiry concerning the identity and current address of parent(s) at each CINA hearing and directs parent(s) to complete purple Current Address forms.
- Parent(s) complete purple Current Address forms.
- Current Address forms docketed and filed by the Clerk.
- Judge signs order(s).

 Copies of Order(s) distributed in Court or by Chambers following hearing (Secretary/Law Clerk takes order(s) to juvenile counter to be docketed, copied and distributed to waiting parties). Orders mailed by Clerk to parties who do not receive copies in Court. Please see ORDERS list for division of courtroomgenerated vs. chambers-generated orders.

[Case closed for statistical purposes regarding time to disposition.]

 Juvenile Case Managers to monitor cases to determine whether Permanency Plans have been filed with the Court within the deadline. Computer-generated case status report to be run on a weekly basis.

<u>Up to Day 413</u>: **Permanency Planning Status Conference** (45 days prior to Permanency Planning Hearing. Up to Day 399 after service)

Held 45 days prior to the Permanency Planning Hearing, a 15 minute or less status conference to be attended by Counsel only to determine time needed for hearing, number of witnesses expected to be called. The date will be adjusted if necessary to accommodate lengthy hearings.

Cases to be referred to Mediation services when those resources become available. (Mediation referrals to be coordinated by Juvenile Case Mangers.)

<u>Up to Day 458</u>: **Permanency Planning Hearing** (Up to Day 444 of Service.) THIS CALCULATION IS BASED ON 11 MONTHS PLUS 30 DAYS ELAPSING AFTER SHELTER CARE PLACEMENT AT DISPOSITION HEARING—THIS DATE MUST BE ADJUSTED IF SHELTER CARE PLACEMENT OCCURS AT A DIFFERENT STAGE IN THE PROCESS. (UNLESS Reasonable Efforts Waiver Petition filed; Reasonable Efforts Hearing held and Waiver granted. Then the Permanency Planning Hearing MUST be held within 30 days of the Waiver Hearing/CAN be held same day if all parties agree.)

#### Review of Permanency Plan progress required every 180 days by statute.

- Courtroom Clerk and Chambers generate any necessary orders, including Permanency Plan, orders for evaluations, etc. Please see ORDERS list for division of courtroom-generated vs. chambers-generated orders.
- Judge signs order(s).
- Copies of Order(s) distributed in Court or by Chambers following hearing (Secretary/Law Clerk takes order(s) to juvenile counter to be docketed, copied and distributed to waiting parties). Orders mailed by Clerk to parties who do not receive copies in Court. Please see ORDERS list for division of courtroomgenerated vs. chambers-generated orders.
- Assisted by Courtroom Clerk who obtains dates from Assignment Office/from computer, the Court sets Permanency Planning Progress Review Hearing date(s). Courtroom Clerk generates notices for new hearing date(s).

- Assignment Office updates computer from Court Sheet.
- Assignment Office generates notices for any new hearing dates at Court's direction, mails.
- Where appropriate, County Attorney files TPR Petition concurrent with the conclusion of the Permanency Planning Hearing, obtains show cause order from judge who is not presiding over the Permanency Planning Hearing.
- County Attorney serves Show Cause Order upon parties in open court.

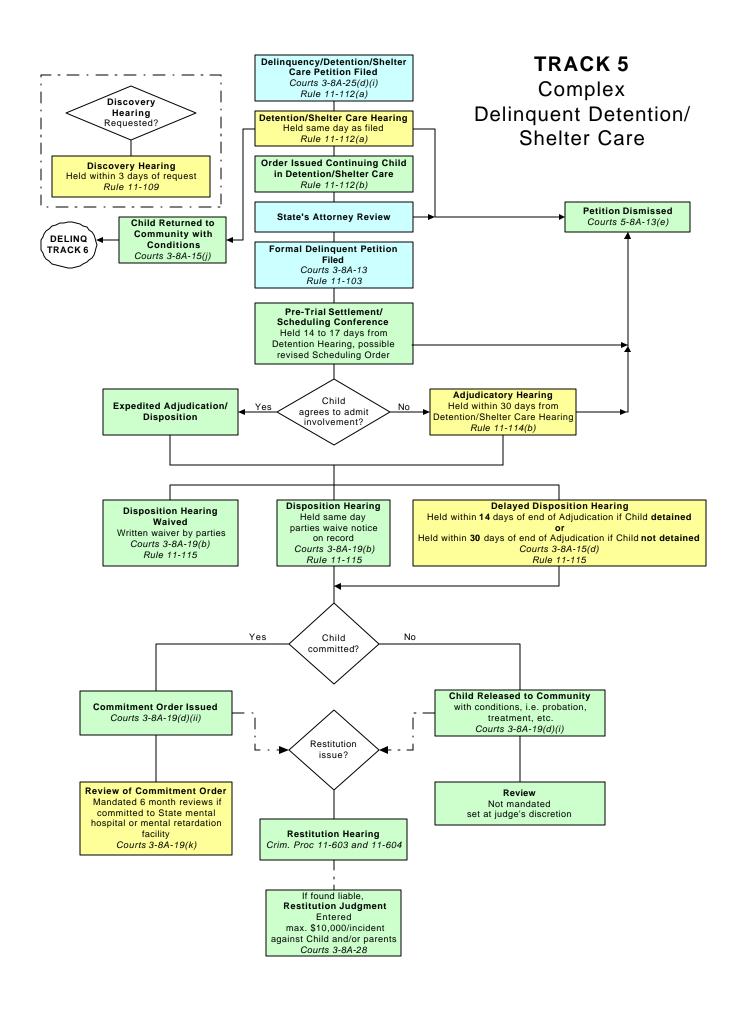
#### Up to Day 518: **TPR Petition** (Up to day 504 of Service)

TPR Petition to be filed by the County Attorney's Office triggering TPR process within 30 days if DHHS concurs; 60 days if DHHS objects. TPR Petition begins new Case in TRACK 9. Court then holds TPR Hearing in lieu of 180-day review.

- Juvenile Case Managers to monitor cases to determine whether TPR Petition
  has been filed with the Court within deadline—if not filed at Permanency
  Planning Hearing in accordance with Court policy. Computer-generated case
  status report to be run on a weekly basis.
- Once TPR Petition is filed, Clerk opens new case file, separate from Child's regular file. See Track 9 business practices.

Permanency Planning Review Hearings are not held once TPR Petition is filed as this process supersedes those reviews.

- Computer generated report to assist Juvenile Case Managers in monitoring Permanency Plan Review Interplay with TPR process to prevent parallel proceedings.
  - o Reviews to be held until all parties served.
  - o Reviews not held once TPR case active.
  - Reviews resume being held if TPR granted and case appealed or if TPR is not granted.
- Cases to be referred to Mediation services when these resources become available.
- Mediation referrals to be coordinated by Juvenile Case Managers.



# TRACK 5 COMPLEX DELINQUENT DETENTION/SHELTER CARE

#### Process Summary:

DCM Track 5 is designated for complex delinquency cases (Child in detention or shelter care) that require more Court resources and time for proper resolution.

Track 5 Categories include: HOMICIDE INCLUDING AUTOMANSLAUGHTER, RAPE/SEX OFFENSES

[Multiple defendants/Large Number of witnesses, victims, Competency, "NCR"]

According to Section 3-8A-15(d) of the Courts Article, the intake officer who authorized detention or shelter care must immediately file a petition requesting its continuation. The Court must hear that petition no later than the next day that the Court is in session, with reasonable notice given to the Child and parents, if they can be found. [Notice may be oral.] The Judge in Juvenile Duty rotation will handle Detention/Shelter Care Hearings.

If the Court authorizes continued Detention/Shelter Care, the case must begin adjudication within 30 days and the Court must, as part of a hearing, review the continued Detention/Shelter Care every 14 days if the Child is in detention or every 30 days if the Child is in shelter care until adjudication is completed. Further, no matter what the custody status, a case must begin adjudication within 60 days of service of the petition unless the Court finds extraordinary cause for the case to be extended. If the Child is returned to the custody of his/her parent(s) or guardian, the case track designation will change at this point to TRACK 6.

The State's Attorney's Office reviews the Detention/Shelter Care petition filed by the Department of Juvenile Services (DJS) and files an amended petition formally charging the Child (Respondent) once it receives DJS authorization or, where a felony has been alleged, overridden DJS's decision to deny the filing of a petition. The State's Attorney's Office serves the petition on the Child and his/her parent/guardian/custodian prior to or at the next scheduled event. The State's Attorney's Office may, in its discretion, also return the case to DJS for informal adjustment (omitted from flowchart) or dismiss the petition outright.

Up to 14 days after the Detention/Shelter Care Hearing, a Pre-Trial Settlement/ Scheduling Conference will be held before the Judge in the Juvenile Duty rotation to determine whether the case can be resolved on an expedited basis without an Adjudicatory Hearing. The Judge handling the Delinquency docket will back up the Duty Judge to take the pleas, if necessary. Those cases that are not resolved will proceed to the scheduled Adjudicatory Hearing on a Delinquency docket no more than 28 days from the Detention/Shelter Care Hearing.

At the Pre-Trial Hearing, the parties are to inform the Court as to whether a case requires forensic tests and examinations that cannot be completed within the statutory deadline or that a case's complexity requires unusual trial preparation time or extensive evidentiary motions. The Juvenile Duty Judge will forward motions for extensions to the

Administrative Judge for a hearing and possible finding of extraordinary cause for an extension. A tentative schedule of hearings, including the Adjudicatory Hearing, will be cleared with the Assignment Office in order for the Administrative Judge to calculate and place on the record the number of days of the extension as required by Rule 11-114(b). Once the Administrative Judge issues the extension order, the courtroom clerk will generate a revised Scheduling Order reflecting the new Adjudicatory Hearing Date and any other hearings that have been scheduled as well as Motions and Discovery deadlines. The case will be assigned to the judge, who will assume individual responsibility for that case's adjudication and disposition.

A local practice currently places some cases on a stet/stay docket prior to adjudication in a manner similar to Rule 4-248 under Title 4, Criminal Causes, for which there is no equivalent procedure under Title 11, Juvenile Causes.

If the Child admits or is found to have been involved (committed the alleged acts), the case must proceed to disposition on the same day if the parties waive notice on the record, or within 14 days if the Child continues to be detained, with reviews to be conducted every 14 days thereafter (Section 3-8A-15(e) of the Courts Article), or 30 days if the Child is released. The Disposition Hearing may be waived if there is a written waiver by all the parties (Section 3-8A-19(b) of the Courts Article).

The Court must issue an order if the Child is to be committed to the custody or guardianship of the Department of Juvenile Services, the Department of Health and Mental Hygiene (DHMH), or a public or licensed private agency (Section 3-8A-19(d)(ii) of the Courts Article). The Child may not be committed for more than 3 years (Section 3-8A-24 of the Courts Article), though this order may be renewed until the Child is 21. If the Child is committed to a state mental hospital or mental retardation facility, the Court must receive progress reports every six months from DHMH and hold Commitment Order Review Hearings to determine whether the placement continues to be appropriate (Section 3-8A-19(k) of the Courts Article).

If there is a restitution issue that will be contested by the Child or his/her parent(s), a hearing must be held. If the Child and/or his/her parents are found liable, then a Restitution Order is entered against them by the Court (maximum \$10,000 per incident). (Sections 11-603 and 11-604 of the Criminal Procedure Article)

#### DCM Track 5 Timeline:

#### Day 1: **Delinquency Detention/ Shelter Care Hearing**

Petition filed by DJS. Clerk opens case, and generates initial Scheduling Order. At the hearing, the Child is served with the petition, advised of the charges, advised of his/her right to an attorney (the Public Defender's Office represents the Child at the Detention/Shelter Care Hearing, but may not become the attorney of record for subsequent events) and given the Scheduling Order. Detention/Shelter Care status is determined by the Court and the appropriate order is generated. The State's Attorney and Public Defender complete and file the DCM Information Sheets.

Section 3-8A-15(j) of the Courts Article allows the Court to impose, as a condition of release pending an Adjudicatory Hearing, reasonable provisions to protect the victim where the victim has requested "reasonable protections for safety." Information as to whether the victim has made such a request should be part of the information collected in DJS's intake process.

If the Child is conditionally released from Detention/Shelter Care pending the Adjudicatory Hearing as per Section 3-8A-15(j) of the Courts Article, TRACK ASSIGNMENT CHANGES TO TRACK 6:Track 6 Scheduling Order generated in Court by the courtroom, unless State moves to dismiss petition;

### **BUT** if one of the conditions is **Home Electronic Monitoring**, the **TRACK DOES NOT CHANGE**.

If no line entering an attorney's appearance is filed within a week of the Detention/Shelter Care Hearing, the Court appoints an attorney for the Child (Respondent).

#### Up to Day 7: **Discovery**

Discovery Packet to be delivered to Child's Counsel by State's Attorney within 5 days of the entry of appearance of counsel for the Child in accordance with Rule 11-109. Preferred practice: State's Attorney's Office to present discovery packet and file the discovery certification at the Detention/Shelter Care Hearing or immediately thereafter.

#### Day 14 to 17: Pre-Trial Settlement /Scheduling Conference

Agreement reached on one or more petitions: Plea taken or scheduled on the next Pre-Trial Settlement Conference date. The parties file a plea memorandum with the Court within 3 days of the Pre-Trial Settlement Conference whenever a plea agreement is not taken that day. When the taking of a plea agreement (Adjudicatory Hearing/No Witnesses) is delayed from the original Pre-Trial date, the Adjudicatory Hearing date will not be removed from the calendar until the plea of involvement is taken by the Court. If a plea agreement collapses, the case proceeds to the scheduled Adjudicatory Hearing date.

Court proceeds to the Disposition Hearing immediately if parties waive notice on the record. A Disposition Hearing may be waived with a written waiver by all parties. A Disposition Hearing may also be conditionally waived for the purposes of completion of programs, etc. If the conditions are not met, a Disposition Hearing is scheduled.

The Disposition Hearing may be delayed up to 14 days if Child continues to be detained, or 30 days if Child is released from detention.

No Agreement: Proceed to previously scheduled Adjudicatory Hearing. (Assign case to judge, confirm or modify dates in Scheduling Order; request for extension beyond statutory deadline on basis of extraordinary cause to be ruled upon by the Administrative Judge. New Scheduling Order, reflecting Adjudicatory Hearing date and any other hearings that have been scheduled as well as Motions and Discovery deadlines, generated in court by the courtroom clerk and distributed.)

Court to hold a hearing to review detention status every 14 days until Adjudicatory Hearing completed if finding of extraordinary cause moves Adjudicatory Hearing beyond 30 days.

#### Up to Day 28\*: Adjudicatory Hearing

If Child is found to have been involved (committed the alleged acts), the case proceeds to **Disposition** and possible **Restitution Hearing** as above.

<u>Up to Day 58\*:</u> **Disposition Hearing** (if not held same day or waived).

Court to hold a hearing to review detention status every 14 days until commitment order issued.

<u>Up to Day 88\*:</u> **Restitution Hearing** (if not resolved by agreement by Disposition Hearing)

\*NOTE: These Dates may be rescheduled with finding of extraordinary/good cause.

## BUSINESS PRACTICES COLOR KEY GUIDE

- AGENCY/PARTY Responsibility/Action
- COURT/COURT CLERK Responsibility/Action
- JUVENILE CASE MANAGEMENT Responsibility/Action
- ASSIGNMENT OFFICE Responsibility/Action
- NOTE
- IMPORTANT INFORMATION

## BUSINESS PRACTICES TRACK 5

#### COMPLEX DELINQUENT DETENTION/SHELTER CARE

#### DCM Track 5 Timeline:

#### <u>Day 1:</u> **Delinquency Detention/Shelter Care Hearing**:

Petition filed by DJS. [Montgomery County holds hearing the same day that the petition is filed.]

- Clerk opens case, adds to existing file or generates a new file if necessary, enters case into computer, schedules hearing (Juvenile Duty Docket, 1:30 p.m. same day), makes 4 copies of petition for distribution at hearing, places in file.
- Assignment Office to receive a computer-generated report of cases scheduled for that day's Detention/Shelter Hearings by noon.

At the hearing, the Respondent is served with the petition, advised of the charges, advised of his/her right to an attorney (the Public Defender's Office represents the Respondent at the Detention Hearing, but may not become the attorney of record for subsequent events) and given Scheduling Order.

- Court determines detention/shelter care status.
- State's Attorney and Public Defender/Respondent's Counsel complete and file DCM Information Sheet.
- Appropriate Track designated by the Court.
- Scheduling Order generated by Courtroom Clerk (5 copies: Court, DJS, State's Attorney, Respondent, and parent(s)). Computer generates one copy per party automatically. Dates may be adjusted if parties aware of conflict.
- Scheduling Orders distributed in Court by Secretary/Law Clerk.
- Appropriate order(s) (Commitment/HEM/Conditional release, evaluations) generated by Chambers and/or Courtroom Clerk, signed by Judge. Copies of Order(s) distributed in Court or by Chambers following hearing (Secretary/Law Clerk takes order(s) to juvenile counter to be docketed, copied and distributed to waiting parties). Orders mailed by Clerk to parties who do not receive copies in Court. Please see ORDERS list for division of courtroom-generated vs. chambers-generated orders.
- DCM Information Sheets docketed and filed by Clerk.

Courts, § 3-8A-15(j) allows the Court to impose, as **a** condition of release pending an Adjudicatory Hearing, reasonable provisions to protect the victim where the victim has

requested "reasonable protections for safety". Information as to whether the victim has made such a request should be part of the information collected in DJS's intake process.

If the Respondent is conditionally released from Detention/Shelter Care pending the Adjudicatory Hearing as per Courts, § 3-8A-15(j), TRACK ASSIGNMENT CHANGES TO TRACK 2;Track 2 Scheduling Order generated by Courtroom Clerk [but without a Preliminary Inquiry since Respondent has already been served with the original petition].

**BUT** if one of the conditions is **Home Electronic Monitoring**, the **TRACK DOES NOT CHANGE** unless there is a waiver of the thirty-day statutory adjudication requirement by the Respondent.

If no line entering an attorney's appearance is filed within a week of the Detention Hearing, the Court appoints an attorney for the Respondent.

The Clerk appoints an attorney off of the list, confirms availability, generates
order of appointment, stamps Judge's signature to order, faxes Petition(s) and
Scheduling Order to attorney. Depending on timeframe and next hearing date,
Clerk will either mail petition and Scheduling Order to attorney or advise
attorney to pick up copy at the juvenile counter.

#### Up to Day 7: **Discovery**

Discovery packet to be delivered to Respondent's Counsel by State's Attorney within 5 days of the entry of appearance of counsel for the Respondent in accordance with Rule 11-109. Preferred practice: State's Attorney's Office to present discovery packet and file the discovery certification at the Detention Hearing or immediately thereafter.

- State's Attorney files discovery certification with the Court.
- Certification of discovery docketed and filed by Clerk.
- Juvenile Case Managers to coordinate written motions, such as motions to compel discovery and motions to continue or change scheduled dates, once filed and docketed by the juvenile clerks. Juvenile Case Managers to clear new dates where motion to extend requires extraordinary cause finding and numbers of days of extension.
- Assignment Office to clear new dates with parties once other motions to continue granted, case removed from docket with code CONT DTBS (Date To Be Set) when court-interface computer programming fully implemented.

#### WHERE REPORTS/EVALUATIONS HAVE BEEN ORDERE BY THE COURT:

 NOTE: Rule 11-105 requires that reports of examinations are to be distributed by the Court to Counsel when it receives the report but no later than 2 days prior to presentation at Court.

- Agency/evaluator files report/evaluation with the Court and provides service copies (3) to be distributed by the Court to the Judge who will handle the case, Respondent's Counsel, and the State's Attorney (Rule 11-105—now applicable to Courts, § 3-8A-17).
- Juvenile Case Managers to get computer-generated report indicating due dates of reports, plans etc., to inform Court and follow-up if these are not timely.
- The Clerk dockets the receipt of studies, evaluations, and reports in the
  computer, files the original, and calls private Counsel to let them know the
  report is ready for PICK UP or forwards copy to Public Defender (where
  appropriate) State's Attorney, and the Judge who ordered the particular
  examination and report—if the Judge is handling the disposition, etc. in the
  case.
- Secretary of Judge assigned to case to create in-office file for Judge's copy— Judge's notes go into that file.

#### Day 14 to 17: **Pre-Trial Settlement Conference**

Held on Wednesdays on Juvenile Duty Docket, beginning 8:30 a.m., Delinquent Docket Judge to handle pleas, if available.

Agreement reached on one or more petitions: Plea taken or scheduled on the next Pre-Trial Settlement Conference date [or a date prior to the Adjudicatory Hearing date (Day 28)]. If the Plea date (Adjudicatory Hearing/No Witnesses) is delayed from the original Pre-Trial date, the Adjudicatory Hearing date will not be removed from the calendar until the plea of involvement is taken by the Court. If a plea agreement collapses, the case proceeds to the scheduled Adjudicatory Hearing date.

- Parties to file written memorandum detailing plea agreement within 3 business days of Pre-Trial Hearing, if plea is not taken the same day.
- Assignment Office is to follow up on plea memoranda and alert the Court if not filed by parties or if plea agreement does not materialize or collapses, with preference in the docket call of the re-set Pre-Trials to be given to those cases in which a memorandum has been filed.

Court proceeds to the Disposition Hearing immediately, if parties waive notice on the record. A Disposition Hearing may be waived with a written waiver by all parties. A Disposition Hearing may also be conditionally waived for the purposes of completion of programs, etc. If the conditions are not met, a Disposition Hearing is scheduled.

Disposition Hearing may be delayed up to 14 days if Respondent continues to be detained or is placed in detention, or 30 days if Respondent is released from detention.

 Courtroom Clerk and Chambers generate any necessary orders, including Adjudication Orders, and Commitment Orders until Disposition if Disposition is to be delayed; orders for evaluations.

- Judge signs order(s).
- Copies of Order(s) distributed in Court or by Chambers following hearing (Secretary/Law Clerk takes order(s) to juvenile counter to be docketed, copied and distributed to waiting parties). Orders mailed by Clerk to parties who do not receive copies in Court. Please see ORDERS list for division of courtroomgenerated vs. chambers-generated orders.
- Court sets Disposition and/or Restitution Hearing dates as necessary; assisted by Courtroom Clerk who obtains date(s) from Assignment Office/from computer for hearings.
- Assignment Office updates computer from Court Sheet.
- Assignment Office generates notices for any new hearing dates at Court's direction, mails.

[In Montgomery County, the Court typically holds an immediate disposition (since a record check is available and a social history may have been done relatively recently in another petition) with the understanding that if the social history turns up any unknown issues like a drug problem, a review will be held and the conditions modified.]

No Agreement: Proceed to previously scheduled Adjudicatory Hearing. At the Pre-Trial Hearing, the parties are to inform the Court as to whether a case requires forensic tests and examinations that cannot be completed within the statutory deadline or that a case's complexity requires unusual trial preparation time or extensive evidentiary motions. The Juvenile Duty Judge will forward motions for extensions to the Administrative Judge for a hearing and possible finding of extraordinary cause for an extension. A tentative schedule of hearings, including the Adjudicatory Hearing, will be cleared with the Assignment Office in order for the Administrative Judge to calculate and place on the record the number of days of the extension as required by Rule 11-114(b). Once the Administrative Judge issues the extension order, the Courtroom Clerk will issue a revised Scheduling Order reflecting the new Adjudicatory Hearing date and any other hearings that have been scheduled as well as Motions and Discovery deadlines. Case to be assigned to Judge conducting Pre-Trial Hearing who will assume individual responsibility for case's adjudication and disposition.

- Court confirms or modifies Adjudicatory Hearing date, request for extension beyond statutory deadline on basis of extraordinary cause to be ruled upon by the Administrative Judge.
- Clerk notes time required for Adjudicatory Hearing in computer.
- If ADJUDICATORY HEARING DATE changes, Courtroom Clerk obtains possible new dates from Assignment Office/from computer within the statutory deadlines unless extraordinary cause granted/deadline waived before Administrative Judge.
- Assignment Office updates computer from Court Sheet.

 Assignment Office generates notices for any new hearing dates at Court's direction, mails.

#### Up to Day 28\*: Adjudicatory Hearing

Assignment Office to call parties prior to Adjudicatory Hearing date to determine
whether the scheduled Adjudicatory Hearing will proceed as planned and
scheduled, i.e. trial v. plea, duration, in order to solidify the Court calendar and
allocate appropriate Court resources. Assignment Office to keep Court informed
about changes in scheduled events.

If the Child is found to have been involved (committed the alleged acts), the case proceeds to **Disposition** and a possible **Restitution Hearing** as above.

- Courtroom Clerk and Chambers generate any necessary orders, including Adjudication Orders, and Commitment Orders until Disposition if Disposition is to be delayed; orders for evaluations.
- Judge signs order(s).
- Copies of Order(s) distributed in Court or by Chambers following hearing (Secretary/Law Clerk takes order(s) to juvenile counter to be docketed, copied and distributed to waiting parties). Orders mailed by Clerk to parties who do not receive copies in Court. Please see ORDERS list for division of courtroomgenerated vs. chambers-generated orders.
- Court sets Disposition and/or Restitution Hearing dates as necessary; assisted by Courtroom Clerk who obtains date(s) from Assignment Office/from computer for hearings.
- Assignment Office updates computer from Court Sheet.
- Assignment Office generates notices for any new hearing dates at Court's direction, mails.

Court to hold a hearing to review detention status every 14 days, if Adjudicatory Hearing carries beyond 30 days or disposition delayed.

#### Up to Day 58\*: **Disposition Hearing** (if not held same day or waived)

- Chambers and the Courtroom Clerk generate any necessary orders, including Commitment Orders. Please see ORDERS list for division of courtroomgenerated vs. chambers-generated orders.
- Judge signs order(s), confirms Restitution Hearing necessity, date, and length. .
- Copies of Order(s) distributed in Court or by Chambers following hearing (Secretary/Law Clerk takes order(s) to juvenile counter to be docketed, copied and distributed to waiting parties). Orders mailed by Clerk to parties who do not

receive copies in Court. Please see ORDERS list for division of courtroomgenerated vs. chambers-generated orders.

[Case closed for statistical purposes regarding time to disposition.]

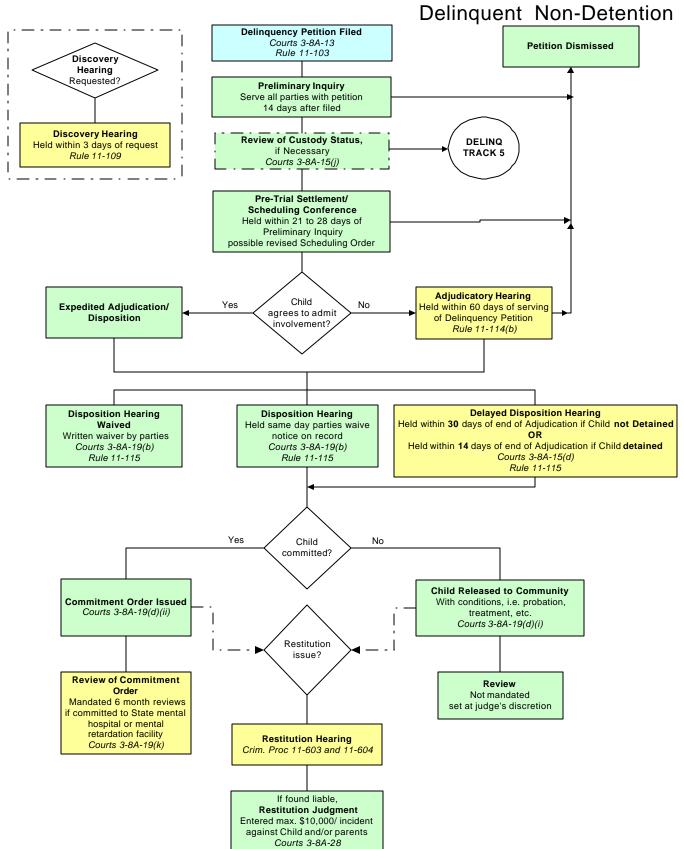
### <u>Up to Day 88\*</u>: **Restitution Hearing** (if not resolved by agreement by Disposition Hearing)

- Judge enters Judgment of Restitution as necessary.
- Clerk generates Restitution Order.
- Judge signs order(s).
- Copies of Order(s) distributed in Court or by Chambers following hearing (Secretary/Law Clerk takes order(s) to juvenile counter to be docketed, copied and distributed to waiting parties). Orders mailed by Clerk to parties who do not receive copies in Court. Please see ORDERS list for division of courtroomgenerated vs. chambers-generated orders.

\*NOTE: These dates may be rescheduled with appropriate findings of extraordinary/good cause.

#### **TRACK 6**

### Complex



#### TRACK 6

## COMPLEX DELINQUENT NON-DETENTION

#### **Process Summary:**

DCM Track 6 is designated for complex delinquency cases that require more Court resources and time for proper resolution.

Track 6 Categories include: HOMICIDE INCL. AUTOMANSLAUGHTER,

RAPE/SEX OFFENSES

[Multiple defendants, Large Number of witnesses, victims, Competency, "NCR"]

The State's Attorney's Office files one or more petitions alleging delinquency. The child and his/her parents are served the petition(s) at a Preliminary Inquiry before a Juvenile Court Judge. Delinquent Preliminary Inquiries will be scheduled in conjunction with CINA Preliminary Inquiries before the Juvenile Duty Judge no more than 14 days after the petition is filed.

In instances where a Child appears without a parent or a parent without a Child, service of process is not made at the Preliminary Inquiry. Where a writ of attachment (Section 3-8A-14(c) of the Courts Article) is determined to be unwarranted, the procedure will be for a Preliminary Inquiry to be set two weeks later and a summons, along with the petition and a new Scheduling Order, forwarded to the Sheriff's Office for service.

Between 21 and 28 days after the petition is served at the Preliminary Inquiry, a Pre-Trial Settlement/Scheduling Conference will be held before the Judge in the Juvenile Duty rotation to determine whether the case can be resolved on an expedited basis without an Adjudicatory Hearing. The Judge handling the Delinquency docket will back up the Duty Judge to take pleas, if necessary. Those cases that are not resolved will proceed to the Adjudicatory Hearing scheduled before the Judge assigned to the Delinquency docket no more than 49 days from the Preliminary Inquiry.

At the Pre-Trial Hearing, the parties are to inform the Court as to whether a case requires forensic tests and examinations that cannot be completed within the statutory deadline or that a case's complexity requires unusual trial preparation time or extensive evidentiary motions. The Juvenile Duty Judge will forward motions for extensions to the Administrative Judge for a hearing and possible finding of extraordinary cause for an extension. A tentative schedule of hearings, including the Adjudicatory Hearing, will be cleared with the Assignment Office in order for the Administrative Judge to calculate and place on the record the number of days of the extension as required by Rule 11-114(b). Once the Administrative Judge issues the extension order, the courtroom clerk will generate a revised Scheduling Order reflecting the new Adjudicatory Hearing Date and any other hearings that have been scheduled as well as Motions and Discovery deadlines. The case will be assigned to the judge, who will assume individual responsibility for that case's adjudication and disposition.

A local practice currently places some cases on a stet/stay docket prior to adjudication in a manner similar to Rule 4-248 under Title 4, Criminal Causes, for which there is no equivalent procedure under Title 11, Juvenile Causes.

If the Child admits or is found to have been involved (committed the alleged acts), the case must proceed to disposition on the same day if the parties waive notice on the record, or within 14 days if the Child continues to be detained, with reviews to be conducted every 14 days thereafter (Section 3-8A-15(e) of the Courts Article), or 30 days if the Child is released. The Disposition Hearing may be waived if there is a written waiver by all the parties (Section 3-8A-19(b) of the Courts Article).

The Court must issue an order if the Child is to be committed to the custody or guardianship of the Department of Juvenile Services, the Department of Health and Mental Hygiene (DHMH), or a public or licensed private agency (Section 3-8A-19(d)(ii) of the Courts Article). The Child may not be committed for more than 3 years (Section 3-8A-24) of the Courts Article, though this order may be renewed until the Child is 21. If the Child is committed to a state mental hospital or mental retardation facility, the Court must receive progress reports every six months from DHMH and hold commitment order review hearings to determine whether the placement continues to be appropriate (Section 3-8A-19(k) of the Courts Article).

If there is a restitution issue that will be contested by the Child or his/her parent(s), a hearing must be held within 30 days of the Disposition Hearing unless extended by the Court for good cause. If the Child and/or his/her parents are found liable, then a Restitution Order is entered against them by the Court (maximum \$10,000 per incident). (Sections 11-603 and 11-604 of the Criminal Procedure Article)

#### DCM Track 6 Timeline:

#### Day 1: **Delinquency Petition Filed**

The State's Attorney's Office files Petition along with DCM Information Sheet. Clerk issues and mails summonses for Child and parent/guardian/custodian.

Counsel filing a line entering his/her appearance on behalf of a Child must file with the line of appearance, a line, signed by both the Child and his/her parent/guardian/custodian authorizing Counsel to accept service on their behalf in order for the Preliminary Inquiry to be removed from the calendar. Counsel completes and files the DCM Information Sheet.

#### Up to Day 14: **Preliminary Inquiry** (Service: Day 1.)

At the hearing, the Child and his/her parent/guardian/custodian are served with the petition, advised of the charges, and advised of his/her right to an attorney (referred to the Public Defender where appropriate) and given the Scheduling Order.

If neither the Child nor the parent/guardian/custodian appear, the Court should direct that the summons, along with the petition and a new Scheduling Order be forwarded to the Sheriff's Office for service.

When a parent does not appear, the Court should ascertain whether the Child is in foster care or otherwise under the care of a custodian or guardian who should be served in lieu of the parent and direct that the summons, along with the petition and a new Scheduling Order be forwarded to the Sheriff's Office for service upon that person instead.

If a parent appears without the Child, the Court should determine whether the parent knows where to find the Child. If the parent knows where the Child is, the Court should consider ordering the parent to bring the Child to Court by a certain time or face possible contempt proceedings with a writ of attachment to be issued for the Child. If the parent does not know where to find the Child, the Court should consider issuing a writ of attachment under Section 3-8A-14) of the Courts Article.

Section 3-8A-15(j) of the Courts Article allows the Court to impose, as a condition of release pending an Adjudicatory Hearing, reasonable provisions to protect the victim where the victim has requested "reasonable protections for safety". Information as to whether the victim has made such a request should be part of the information collected in DJS's intake process and forwarded to the State's Attorney and/or the Court.

If no line entering an attorney's appearance is filed within a week of the Detention/Shelter Care Hearing, the Court appoints an attorney for the Child (Respondent). Counsel completes and files the DCM Information Sheet.

#### Up to Day 21: **Discovery** (Up to Day 7 after service.)

Discovery Packet to be delivered to Child's Counsel by State's Attorney within 5 days of the entry of appearance of counsel for the Child in accordance with Rule 11-109. Preferred practice: State's Attorney's Office to present discovery packet and file the discovery certification at the Detention/Shelter Care Hearing or immediately thereafter.

If custody status changes PRIOR to the first Pre-Trial Settlement Conference, the track designation will change to TRACK 5 and a new Scheduling Order issues. No track changes will occur if custody status changes beyond the Pre-Trial Settlement Conference date.

### <u>Day 35 to 42\*</u> **Pre-Trial Settlement/Scheduling Conference** (Day 21 to 28 after service.)

Agreement reached on one or more petitions: Plea taken or scheduled on the next Pre-Trial Settlement Conference date. The parties file a plea memorandum with the Court within 3 days of the Pre-Trial Settlement Conference whenever a plea agreement is not taken that day. When the taking of a plea agreement (Adjudicatory Hearing/no witnesses) is delayed from the original Pre-Trial date, the Adjudicatory Hearing date will not be removed from the calendar until the plea of involvement is taken

by the Court. If a plea agreement collapses, the case proceeds to the scheduled Adjudicatory Hearing date.

Court proceeds to the Disposition Hearing immediately if parties waive notice on the record. A Disposition Hearing may be waived with a written waiver by all parties. A Disposition Hearing may also be conditionally waived for the purposes of completion of programs, etc. If the conditions are not met, a Disposition Hearing is scheduled.

The Disposition Hearing may be delayed up to 14 days if Child is detained, or 30 days if Child is not detained.

No Agreement: Proceed to previously scheduled Adjudicatory Hearing. (Assign judge, confirm or modify dates in Scheduling Order; request for extension beyond statutory deadline on basis of extraordinary cause to be ruled upon by the Administrative Judge, schedule additional hearings as necessary. New Scheduling Order, reflecting Adjudicatory Hearing date and any other hearings that have been scheduled as well as Motions and Discovery deadlines, generated in court by courtroom clerk and distributed.)

<u>Up to Day 63\*:</u> **Adjudicatory Hearing** (Up to Day 49 after service.)

If Child is found to have been involved (committed the alleged acts), the case proceeds to **Disposition** and possible **Restitution Hearing** as above.

Court to hold a hearing to review detention status every 14 days until Adjudicatory Hearing completed if finding of extraordinary cause moves Adjudicatory Hearing beyond 30 days.

- <u>Up to Day 93\*:</u> **Disposition Hearing** (Up to Day 79 after service if not held same day or waived.)
- <u>Up to Day 123\*</u>: **Restitution Hearing** (Up to Day 109 after service if not resolved by agreement by Disposition Hearing)

\*NOTE: These Dates may be rescheduled with appropriate waivers/finding of extraordinary/good cause.

## BUSINESS PRACTICES COLOR KEY GUIDE

- AGENCY/PARTY Responsibility/Action
- COURT/COURT CLERK Responsibility/Action
- JUVENILE CASE MANAGEMENT Responsibility/Action
- ASSIGNMENT OFFICE Responsibility/Action
- NOTE
- IMPORTANT INFORMATION

## BUSINESS PRACTICES TRACK 6

#### COMPLEX DELINQUENT NON-DETENTION

#### DCM Track 6 Timeline:

#### Day 1: **Delinquency Petition Filed**

- The State's Attorney's Office enters the petition in the computer, files the petition along with DCM Information Sheet and 4 service copies of the petition.
- Clerk dockets petition, adds to existing file or generates a new physical file if necessary, schedules Preliminary Inquiry Hearing (Juvenile Duty Docket, 8:30 a.m. the second Monday after filing), makes 4 copies of petition for distribution at hearing, places service copies in file.
- Clerk places 5 copies of initial Scheduling Order generated automatically by computer into file for distribution at Preliminary Inquiry: (5 copies: Court, DJS, State's Attorney, Respondent, and parent(s)/guardian/custodian). Computer generates one copy per party automatically.
- Clerk issues summonses for Respondent and parent(s)/guardian/custodian and mails first class mail.
- Counsel filing a line entering his/her appearance on behalf of Respondent must file with the line of appearance, authorization by both the Respondent and his/her parent(s)/guardian/custodian allowing Counsel to accept service on their behalf in order for the Preliminary Inquiry to be removed from the calendar.
  - Clerk hands or mails copies of petition and Scheduling Order to Counsel who has filed a line and obtained authorization for service of both parent(s)/guardian/custodian and Respondent.
  - Clerk cancels scheduled Preliminary Inquiry and notifies the Assignment Office.

#### Up to Day 14: **Preliminary Inquiry** (Service: Day 1)

#### Held on Mondays on Juvenile Duty Docket, beginning 8:30 a.m.

Courtroom Clerk checks in parties prior to the Court taking the bench, verifies
addresses and phone numbers, serves petition and Scheduling Order WHEN
both the Respondent AND parent(s)/guardian/custodian present. Both sign for
their copy of the petition, summons, Scheduling Order.

At the hearing, the Respondent and his/her parent(s)/guardian/custodian are served with the petition, advised of the charges, and advised of his/her right to an attorney and given the Scheduling Order.

- Court via courtroom personnel distributes petition and Scheduling Order during hearings to late arrivals.
- Court confirms receipt of petition/Scheduling Order, advises of right to attorney, possibility of restitution and refers to Public Defender.
- If Respondent and parent(s)/guardian/custodian served, Clerk forwards copy of Scheduling Order to State's Attorney. Counsel for Respondent to receive copy upon filing line entering appearance.

If neither the Respondent nor the parent(s)/guardian/custodian appear, the Court should direct that the summons, along with the petition and a new Scheduling Order be forwarded to the Sheriff's Office for service.

- New Preliminary Inquiry set 2 weeks from original Preliminary Inquiry date (service outside jurisdiction may require additional time). Pre-Trial Settlement Conference date to be scheduled on the third Wednesday after the Preliminary Inquiry.
- Clerk generates summonses for both Respondent and parent(s)/ guardian/custodian, new Scheduling Order, forwards with copies of petition, advice of rights, and referral to Sheriff's Office marked 'RUSH" the same day to ensure service within 14 days.

When no parent(s) appears, the Court should ascertain whether the Respondent is in foster care or otherwise under the care of a custodian or guardian who should be served in lieu of the parent and direct that the summons, along with the petition and a new Scheduling Order be forwarded to the Sheriff's Office for service upon that person instead.

- New Preliminary Inquiry set 2 weeks from original Preliminary Inquiry date. Pre-Trial Settlement Conference date to be scheduled the third Wednesday after the Preliminary Inquiry.
- Clerk generates summonses for both Respondent and parent(s)/ guardian/custodian, new Scheduling Orders, forwards with copies of petition and advice of rights, referral to Public Defender to the Sheriff's Office marked "RUSH" the same day to ensure service within 14 days.

If parent(s)/guardian/custodian appears without the Respondent, the Court should determine whether the parent(s)/guardian/custodian knows where to find the Respondent. If the parent(s)/guardian/custodian knows where the Respondent is, the Court should consider ordering the parent(s)/guardian/custodian to bring the Respondent to Court by a certain time or face possible contempt proceedings. If the parent(s)/guardian/custodian does not know where to find the Respondent, the Court should consider issuing a writ of attachment under Courts, § 3-8A-145.

 Clerk generates writ of attachment, if directed by Court, and forwards to Sheriff's Office, OR:  Clerk generates summonses for both Respondent and parent(s)/ guardian/custodian, new Scheduling Orders, forwards with copies of petition, advice of rights, and referral to Public Defender to the Sheriff's Office marked "RUSH" the same day to ensure service within 14 days.

Courts, § 3-8A-15(j) allows the Court to impose, as a condition of release pending an Adjudicatory Hearing, reasonable provisions to protect the victim where the victim has requested "reasonable protections for safety." Information as to whether the victim has made such a request should be part of the information collected in DJS's intake process and forwarded to the State's Attorney and/or the Court.

- Appropriate order(s) (Commitment/HEM/Conditional release, evaluations) generated by Chambers and/or Courtroom Clerk, signed by Judge. Copies of Order(s) distributed in Court or by Chambers following hearing (Secretary/Law Clerk takes order(s) to juvenile counter to be docketed, copied and distributed to waiting parties). Orders mailed by Clerk to parties who do not receive copies in Court. Please see ORDERS list for division of courtroom-generated vs. chambers-generated orders.
- DCM Information Sheets docketed and filed by Clerk.

If no line entering an attorney's appearance is filed within a week of the Detention Hearing, the Court appoints an attorney for the Respondent.

The Clerk appoints an attorney off of the list, confirms availability, generates
order of appointment, stamps Judge's signature to order, faxes petition(s) and
Scheduling Order to attorney. In cases where the time between appointment of
Counsel and the next scheduled hearing is less than 5 days, a one week re-set
would be appropriate to allow Counsel to become familiar with case.

#### Up to Day 21: **Discovery** (Up to Day 7 after service)

Discovery packet delivered to Respondent/Counsel by State's Attorney within 5 days of the entry of appearance of Counsel for the Respondent in accordance with Rule 11-109. Preferred practice: State's Attorney's Office to present discovery packet and file the discovery certification at the Preliminary Inquiry or immediately thereafter (unless a line has already been entered by Counsel).

- State's Attorney files discovery certification with the Court.
- Certification of discovery docketed and filed by Clerk.
- Juvenile Case Managers to coordinate written motions, such as motions to compel discovery and motions to continue or change scheduled dates, once filed and docketed by the juvenile clerks. Juvenile Case Managers to clear new dates where motion to extend requires extraordinary cause finding and numbers of days of extension.

 Assignment Office to clear new dates with parties once other motions to continue granted, case removed from docket with code CONT DTBS (Date To Be Set) when court-interface computer programming fully implemented.

#### WHERE REPORTS/EVALUATIONS HAVE BEEN ORDERE BY THE COURT:

- NOTE: Rule 11-105 requires that reports of examinations are to be distributed by the Court to Counsel when it receives the report but no later than 2 days prior to presentation at Court.
  - Agency/evaluator files report/evaluation with the Court and provides service copies (3) to be distributed by the Court to the Judge who will handle the case, Respondent's Counsel, and the State's Attorney (Rule 11-105—now applicable to Courts, § 3-8A-17).
  - Juvenile Case Managers to get computer-generated report indicating due dates of reports, plans etc., to inform Court and follow-up if these are not timely.
  - The Clerk dockets the receipt of studies, evaluations, and reports in the
    computer, files the original, and calls private Counsel to let them know the
    report is ready for PICK UP or forwards copy to Public Defender (where
    appropriate) State's Attorney, and the Judge who ordered the particular
    examination and report—if the Judge is handling the disposition, etc. in the
    case.
  - Secretary of Judge assigned to case to create in-office file for Judge's copy— Judge's notes go into that file.

**NOTE:** If custody status changes in the instant case PRIOR to the first Pre-Trial Settlement Conference, THE TRACK DESIGNATION WILL CHANGE TO TRACK 1 and a new Scheduling Order issues. No track changes will occur if custody status changes beyond the Pre-Trial Settlement Conference. Assignment Office to be notified at Detention Hearing, if detained.

Day 35 to 42 **Pre-Trial Settlement Conference** (Day 21 to 28 after service)

Held on Wednesdays on Juvenile Duty Docket, beginning 8:30 a.m., Delinquent Docket Judge to handle pleas, if available.

Agreement reached on one or more petitions: Plea taken or scheduled on the next Pre-Trial Settlement Conference date [or a date prior to the Adjudicatory Hearing date (Day 49)]. If the Plea date (Adjudicatory Hearing/No Witnesses) is delayed from the original Pre-Trial date, the Adjudicatory Hearing date will not be removed from the calendar until the plea of involvement is taken by the Court. If a plea agreement collapses, the case proceeds to the scheduled Adjudicatory Hearing date.

 Parties to file written memorandum detailing plea agreement within 3 business days of Pre-Trial Hearing, if plea is not taken the same day.  Assignment Office is to follow up on plea memoranda and alert the Court if not filed by parties or if plea agreement does not materialize or collapses, with preference in the docket call of the re-set Pre-Trials to be given to those cases in which a memorandum has been filed.

Court proceeds to the Disposition Hearing immediately, if parties waive notice on the record. A Disposition Hearing may be waived with a written waiver by all parties. A Disposition Hearing may also be conditionally waived for the purposes of completion of programs, etc. If the conditions are not met, a Disposition Hearing is scheduled.

Disposition Hearing may be delayed up to 14 days if Respondent continues to be detained or is placed in detention, or 30 days if Respondent is released from detention.

- Courtroom Clerk and Chambers generate any necessary orders, including Adjudication Orders, and Commitment Orders until Disposition if Disposition is to be delayed; orders for evaluations.
- Judge signs order(s).
- Copies of Order(s) distributed in Court or by Chambers following hearing (Secretary/Law Clerk takes order(s) to juvenile counter to be docketed, copied and distributed to waiting parties). Orders mailed by Clerk to parties who do not receive copies in Court. Please see ORDERS list for division of courtroomgenerated vs. chambers-generated orders.
- Court sets Disposition and/or Restitution Hearing dates as necessary; assisted by Courtroom Clerk who obtains date(s) from Assignment Office/from computer for hearings.
- Assignment Office updates computer from Court Sheet.
- Assignment Office generates notices for any new hearing dates at Court's direction, mails.

[In Montgomery County, the Court typically holds an immediate disposition (since a record check is available and a social history may have been done relatively recently in another petition) with the understanding that if the social history turns up any unknown issues like a drug problem, a review will be held and the conditions modified.]

No Agreement: Proceed to previously scheduled Adjudicatory Hearing. At the Pre-Trial Hearing, the parties are to inform the Court as to whether a case requires forensic tests and examinations that cannot be completed within the statutory deadline or that a case's complexity requires unusual trial preparation time or extensive evidentiary motions. The Juvenile Duty Judge will forward motions for extensions to the Administrative Judge for a hearing and possible finding of extraordinary cause for an extension. A tentative schedule of hearings, including the Adjudicatory Hearing, will be cleared with the Assignment Office in order for the Administrative Judge to calculate and place on the record the number of days of the extension as required by Rule 11-114(b). Once the Administrative Judge issues the extension order, the Courtroom Clerk will issue a revised Scheduling Order reflecting the new Adjudicatory Hearing date and any other

hearings that have been scheduled as well as Motions and Discovery deadlines. The case will be assigned on a rotating basis to a Judge who will assume individual responsibility for that case's adjudication and disposition.

- Court confirms or modifies Adjudicatory Hearing date, request for extension beyond statutory deadline on basis of extraordinary cause to be ruled upon by the Administrative Judge.
- Clerk notes time required for Adjudicatory Hearing in computer.
- If ADJUDICATORY HEARING DATE changes, Courtroom Clerk obtains possible new dates from Assignment Office/from computer within the statutory deadlines unless extraordinary cause granted/deadline waived before Administrative Judge.
- Assignment Office updates computer from Court Sheet.
- Assignment Office generates notices for any new hearing dates at Court's direction, mails.

#### <u>Up to Day 63\*</u>: **Adjudicatory Hearing** (Up to Day 49 after service)

Assignment Office to call parties prior to Adjudicatory Hearing date to determine
whether the scheduled Adjudicatory Hearing will proceed as planned and
scheduled, i.e. trial v. plea, duration, in order to solidify the Court calendar and
allocate appropriate Court resources. Assignment Office to keep Court informed
about changes in scheduled events.

If the Child is found to have been involved (committed the alleged acts), the case proceeds to **Disposition** and a possible **Restitution Hearing** as above.

- Courtroom Clerk and Chambers generate any necessary orders, including Adjudication Orders, and Commitment Orders until Disposition if Disposition is to be delayed; orders for evaluations.
- Judge signs order(s).
- Copies of Order(s) distributed in Court or by Chambers following hearing (Secretary/Law Clerk takes order(s) to juvenile counter to be docketed, copied and distributed to waiting parties). Orders mailed by Clerk to parties who do not receive copies in Court. Please see ORDERS list for division of courtroomgenerated vs. chambers-generated orders.
- Court sets Disposition and/or Restitution Hearing dates as necessary; assisted by Courtroom Clerk who obtains date(s) from Assignment Office/from computer for hearings.
- Assignment Office updates computer from Court Sheet.
- Assignment Office generates notices for any new hearing dates at Court's direction, mails.

Court to hold a hearing to review detention status every 14 days, if adjudicatory hearing carries beyond 30 days or disposition delayed.

<u>Up to Day 93\*:</u> **Disposition Hearing** (Up to Day 79 after service if not held same day or waived.)

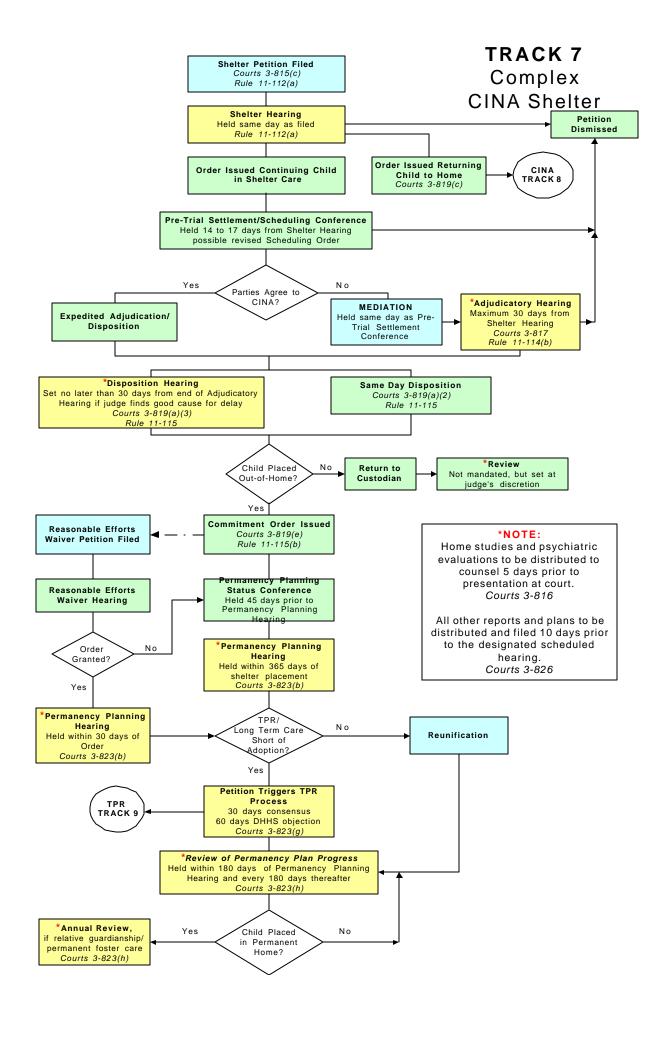
- Chambers and the Courtroom Clerk generate any necessary orders, including Commitment Orders. Please see ORDERS list for division of courtroomgenerated vs. chambers-generated orders.
- Judge signs order(s), confirms Restitution Hearing necessity, date, and length. .
- Copies of Order(s) distributed in Court or by Chambers following hearing (Secretary/Law Clerk takes order(s) to juvenile counter to be docketed, copied and distributed to waiting parties). Orders mailed by Clerk to parties who do not receive copies in Court. Please see ORDERS list for division of courtroomgenerated vs. chambers-generated orders.

[Case closed for statistical purposes regarding time to disposition.]

<u>Up to Day 123\*</u>: **Restitution Hearing** (Up to Day 109 after service if not resolved by agreement by Disposition Hearing.)

- Judge enters Judgment of Restitution as necessary.
- Clerk generates Restitution Order.
- Judge signs order(s).
- Copies of Order(s) distributed in Court or by Chambers following hearing (Secretary/Law Clerk takes order(s) to juvenile counter to be docketed, copied and distributed to waiting parties). Orders mailed by Clerk to parties who do not receive copies in Court. Please see ORDERS list for division of courtroomgenerated vs. chambers-generated orders.

\*NOTE: These dates may be rescheduled with appropriate findings of extraordinary/good cause.



# TRACK 7 COMPLEX CINA SHELTER

#### Process Summary:

DCM Track 7 is designated for complex CINA cases that require more Court resources and time for proper resolution. Track 7 Categories include: 3 OR MORE CHILDREN WITH MULTIPLE PLACEMENT ISSUES; SEVERE MENTAL OR PHYSICAL DISABILITIES

According to Section 3-815(c) of the Courts Article, after placing a Child in emergency shelter care, the Montgomery County Department of Health and Human Services (DHHS) must immediately file a petition requesting its continuation if the Child is not returned to the custodial parent or guardian. The Court must hear that petition no later than the next day that the Court is in session, with reasonable notice given to the parents, guardian or custodian, if they can be found. CINA Shelter Care Hearings will be handled by the Judge in the Juvenile Duty rotation on the same day that the petition is filed.

If the Child is returned to the custody of his/her parent(s) or guardian, the case track designation will change at this point to TRACK 8.

If the Court authorizes continued shelter care, the case must begin adjudication within 30 days. However, the Court may find, after beginning adjudication within that time period, that the facts ascertained during adjudication indicate that continued shelter care is needed for the safety of the child. If there is no such finding or adjudication does not begin within 30 days, the child is to be released from shelter care. If the Court makes such a finding, the child may be kept in shelter care an additional 30 days. Additionally, a case must begin adjudication within 60 days of the service of the petition unless the Court finds extraordinary cause for the case to be delayed.

Approximately 2 weeks after the Shelter Care Hearing, a Pre-Trial Settlement Conference will be held before the Judge in the Juvenile Duty rotation to determine whether the case can be resolved on an expedited basis without an Adjudicatory Hearing. The Judge handling the CINA docket will back up the Duty Judge to handle CINA consent agreements, if necessary. Cases that have not resolved by the Pre-Trial Settlement Conference proceed to mediation the same day unless there are parallel criminal charges. The Judge handling the CINA docket will assist the Duty Judge in handling CINA consent agreements as necessary. Those cases that are not resolved will proceed to the scheduled Adjudicatory Hearing on a CINA docket no more than 28 days from the Shelter Care Hearing.

At the Pre-Trial Hearing, the parties are to inform the Court as to whether a case requires forensic tests, evaluations or examinations that cannot be completed within the statutory deadline or that a case's complexity requires unusual trial preparation time or extensive evidentiary motions. The Juvenile Duty Judge will forward motions for extensions to the Administrative Judge for a hearing and possible finding of

extraordinary cause for an extension. A tentative schedule of hearings, including the Adjudicatory Hearing, will be cleared with the Assignment Office in order for the Administrative Judge to calculate and place on the record the number of days of the extension as required by Rule 11-114(b). Once the Administrative Judge issues the extension order, the courtroom clerk will generate a revised Scheduling Order reflecting the new Adjudicatory Hearing date and any other hearings that have been scheduled as well as Motions and Discovery deadlines. The case will be assigned to the judge who will assume individual responsibility for that case's adjudication and disposition.

If the allegations in the CINA petition are proved or admitted to, the case must proceed to a separate Disposition Hearing on the same day as the end of the adjudication unless the Judge finds good cause for delay (Section 3-815(a)(2) of the Courts Article) which may not exceed 30 days. At the Disposition Hearing, the Judge makes a determination whether the proved allegations are sufficient to adjudicate the Child as a Child In Need of Assistance (Section 3-8A-19(b) of the Courts Article).

Once a Child is adjudicated CINA, the Court must decide whether to return the Child to the home with conditions or to place the Child out-of-home. The Court must issue an order if the Child is to be committed to the custody or guardianship of the Department of Health and Human Services or any other agency or individual (Section 3-819(e) of the Courts Article). If the Child is committed to a state mental hospital or mental retardation facility, the Court must receive progress reports every six months from DHHS and hold commitment order review hearings to determine whether the placement continues to be appropriate (Section 3-819(i) of the Courts Article). The case remains assigned to the individual judge for any further hearings. [Further hearings and reviews to be scheduled when that Judge is in the CINA rotation or in the Juvenile Duty assignment if the CINA calendar is full or the review is brief.]

When a Child is placed out-of-home, DHHS must develop a Permanency Plan. If reasonable efforts toward reunification should be waived because of aggravated circumstances (Section 3-812 of the Courts Article), a hearing is scheduled after a petition for waiver is filed. If the petition is granted, the Court must hold a Permanency Planning Hearing within 30 days (which can be held the same day as the Reasonable Efforts Hearing if all of the parties agree) (Section 3-823(b)(ii) of the Courts Article). Otherwise, the Court is required to hold a Permanency Planning Hearing within 11 months plus 30 days after the shelter care placement (1 year) (Section 3-823(b)(i) of the Courts Article.) Written Permanency Plans are to be distributed to the parties and filed 10 days prior to the hearing.

At the Permanency Planning Hearing, for which the parents and caregiver must be given 7 days notice, the Court determines what the Permanency Plan will be, ranging from reunification to termination of parental rights and adoption. The latter Permanency Plans trigger the TPR process (Section 3-823(b)(i) of the Courts Article). The case moves to TRACK 9 TPR when the Termination of Parental Rights/Long Term Care Short of Adoption Petition is filed by the County Attorney's Office.

Once the Permanency Plan is adopted, the Judge must hold a review every 180 days until the Child is placed in a permanent home, which is to occur within 24 months, or until commitment is rescinded, or the TPR petition is filed. If that permanent home is

long-term foster care or guardianship with a relative, the review is annual (Section 3-823(h) of the Courts Article).

#### DCM Track 7 Timeline:

NOTE: Home studies and psychiatric evaluations are to be distributed to Counsel 5 days prior to presentation in Court. All other reports and plans, including Permanency Plans are to be distributed and filed 10 days prior to the designated Hearing.

#### <u>Day 1:</u> **Shelter Care Hearing**:

Petition filed by the Montgomery County Department of Health and Human Services (DHHS). Clerk opens case. At the hearing, the Child (via the Child's attorney who is appointed from a group of contract attorneys) and parent(s), who have been interviewed by the Public Defender's Office, are served with the petition. Shelter care status determined by the Court; order issued. The County Attorney and Counsel complete and file the DCM Information Sheets.

If the Child is released from shelter care pending the Adjudicatory Hearing, track assignment changes to track 8;Track 8 Scheduling Order issues in Court, generated by courtroom clerk.

#### <u>Day 10</u>: **Discovery Complete**.

#### Day 14 to 17: Pre-Trial Settlement/Scheduling Conference:

Agreement reached: Agreement placed on record and consent entered or scheduled on the next Pre-Trial Settlement Conference date. The parties file a memorandum detailing the agreement with the Court within 3 days of the Pre-Trial Settlement Conference whenever a consent agreement is not entered that day. When the entering of a consent agreement is delayed from the original Pre-Trial date, the Adjudicatory Hearing date will not be removed from the calendar until the consent agreement is entered on the record. If a consent agreement collapses, the case proceeds to the scheduled Adjudicatory Hearing date.

Court proceeds to a separate Disposition Hearing immediately unless the Court makes a finding of good cause for delay up to a maximum of 30 days.

No Agreement: Cases that have not resolved by the Pre-Trial Settlement Conference proceed to mediation the same day unless there are parallel criminal charges. The Judge handling the CINA docket will assist the Duty Judge in handling CINA consent agreements as necessary. Those cases that are not resolved will proceed to the scheduled Adjudicatory Hearing.

(Assign judge, confirm or modify dates in Scheduling Order; request for continuance beyond statutory deadline on basis of extraordinary cause to be ruled upon by the Administrative Judge, schedule additional hearings as necessary. New Scheduling Order, reflecting Adjudicatory Hearing date and any other hearings that have been scheduled as well as Motions and Discovery deadlines, generated in court by courtroom clerk and distributed.)

#### Up to Day 28\*: Adjudicatory Hearing

If the conditions alleged in the petition are proved, the case proceeds to **Disposition Hearing** as above.

Up to Day 58\*: **Disposition Hearing** (if not held same day.)

#### <u>Up to day 320\*</u>: **Permanency Planning Status Conference**

Held 45 days prior to the Permanency Planning Hearing, a 15 minute or less status conference to be attended by Counsel only to determine time needed for Hearing, number of witnesses expected to be called. The Permanency Planning Hearing date will be adjusted if necessary to accommodate lengthy hearings.

Cases to be referred to Mediation services when these resources become available. (Mediation referrals to be coordinated by juvenile case managers.)

#### Up to Day 365\*: Permanency Planning Hearing

(UNLESS Reasonable Efforts Waiver Petition filed; Reasonable Efforts Hearing held and Waiver granted. Then the Permanency Planning Hearing MUST be held within 30 days of the Waiver Hearing/CAN be held same day if all parties agree.)

Policy will be for the County Attorney to bring to court a Petition for TPR and a Show Cause Order to all Permanency Planning Hearings to be served upon the parties in the event the judge rules that adoption/long term care short of adoption is to be the Permanency Plan.

Review of Permanency Plan progress every 180 days.

#### Up to Day 425\*: **TPR Petition**

TPR Petition to be filed by the County Attorney's Office triggering TPR process within 30 days if DHHS concurs, 60 days if DHHS objects. TPR petition begins new case in TRACK 9. (Policy is for the petition to be filed at conclusion of the Permanency Planning Hearing.) Court then holds TPR Hearing in lieu of 180-day Review.

Permanency Planning Review Hearings are not held once TPR petition is filed as this process supersedes those reviews.

## BUSINESS PRACTICES COLOR KEY GUIDE

- AGENCY/PARTY Responsibility/Action
- COURT/COURT CLERK Responsibility/Action
- JUVENILE CASE MANAGEMENT Responsibility/Action
- ASSIGNMENT OFFICE Responsibility/Action
- NOTE
- IMPORTANT INFORMATION

### BUSINESS PRACTICES TRACK 7

COMPLEX CINA SHELTER

#### DCM Track 7 Timeline:

NOTE: Home studies, medical and psychiatric evaluations are to be distributed to Counsel 5 days prior to presentation at Court (Courts, Section 3-816). Other reports and plans, including Permanency Plans are to be filed and distributed 10 days prior to the designated hearing (Disposition, Permanency Planning, and reviews). Section 3-826 of the Courts Article provides that a local department shall provide all parties with a written report but does not say how they are to be distributed. Rule 11-105 requires that reports of examinations are to be distributed by the Court to Counsel when it receives the report but no later than 2 days prior to presentation at Court. The Rule and the law conflict with regard to the timeframe but the discrepancies do not relieve the Court of the responsibility for distribution.

- Agency/evaluator files report/plan/evaluation with the Court and provides service copies to be distributed to appropriate Counsel/parties.
- Juvenile Case Managers to get computer-generated report indicating due dates of reports, plans etc., to inform Court and follow-up if these are not filed timely.
- The Clerk dockets the receipt of studies, evaluations, and reports in the computer, files the original, and calls Counsel to let them know the report is ready for PICK UP or forwards copy to County Attorney and the Judge who ordered the particular study, plan or report—if the Judge is handling the next scheduled hearing in the case (usually post adjudication).
- Secretary of Judge assigned to case to create in-office file for Judge's copy— Judge's notes go into that file.

#### Day 1: **Shelter Care Hearing**:

Held on the Juvenile Duty Docket at 1:30 p.m. on the day the petition is filed.

Petition filed by the Montgomery County Department of Health and Human Services (DHHS). [Montgomery County holds hearing the same day that the petition is filed.] Clerk opens case. At the hearing, the Child (via the Child's attorney who is appointed from a group of contract attorneys) and parent(s), who have been interviewed by the Public Defender's Office, are served with the petition and given the Scheduling Order. Shelter care status determined by the Court; order issued. The County Attorney completes and files the DCM Information Sheet.

• The DHHS/CAO LIAISON opens the case and enters the petition and related information in the computer.

- DHHS files Continued Shelter Care Petition.
- Clerk dockets petition, adds to existing file or generates a new file if necessary, schedules hearing (Juvenile Duty Docket, 1:30 p.m. same day), makes 4 copies of petition for distribution at hearing, places in file.
- Clerk appoints Counsel for the Child based on assignment to that day's shelter hearings.
- Assignment Office to receive a computer-generated report of cases scheduled for that day's Detention/Shelter Hearings by noon.

At the hearing, the Child's Counsel is served with the petition, the parent(s) advised of the allegations, advised of his/her right to an attorney if they have not already been interviewed by the Public Defender's Office and given Scheduling Order and other documents including Confidential Mediation Questionnaire.

Court determines shelter care status.

If the Child is released from shelter care, TRACK ASSIGNMENT CHANGES TO TRACK 8; Track 8 Scheduling Order issues [but without preliminary inquiry since Child (via Counsel) and parent have already been served with petition].

- County Attorney and Counsel for the Child complete and file DCM Information Sheet.
- Appropriate Track designated by the Court.
- Appropriate order(s) (Continued Shelter Care, Commitment, Controlling Conduct, Evaluations, Studies, Reports, and Discovery) generated by Chambers and/or Courtroom Clerk, signed by Judge. Copies of Order(s) distributed in Court or by Chambers following hearing (Secretary/Law Clerk takes order(s) to juvenile counter to be docketed, copied and distributed to waiting parties). Orders mailed by Clerk to parties who do not receive copies in Court. Please see ORDERS list for division of courtroom-generated vs. chambers-generated orders.
- DCM Information Sheets docketed and filed by the Clerk.

Court makes inquiry concerning the identity and current address of parent(s) at each CINA hearing and directs parent(s) to complete purple Current Address forms.

- Parent(s) complete purple Current Address forms.
- Current Address forms docketed and filed by the Clerk.

#### Day 10: **Discovery complete**.

 Juvenile Case Managers to coordinate written motions, such as motions to compel discovery, motions for protective orders and motions to continue or change scheduled dates, once filed and docketed by the juvenile clerks. Juvenile Case Managers to clear new dates where motion to extend requires extraordinary cause finding and numbers of days of extension.

 Assignment Office to clear new dates with parties once other motions to continue granted, case removed from docket with code CONT DTBS (Date To Be Set) when court-interface computer programming fully implemented.

#### Day 14 to 17: **Pre-Trial Settlement Conference**

Held on Tuesdays and Thursdays on Juvenile Duty Docket, beginning 11:30 a.m., CINA Docket Judge to handle consent agreements, if available.

Agreement reached: Agreement placed on record and Consent entered. (Case may be reset on another Pre-Trial Settlement Conference date prior to the Adjudicatory Hearing date (Day 28). This will make certain that CINA cases are scheduled for days on which Mediation services are scheduled in the event the agreement breaks down.) The parties file a memorandum detailing the agreement with the Court within 3 days of the Pre-Trial Settlement Conference whenever a consent agreement is not entered on the originally scheduled Pre-Trial date. When the entering of a consent agreement is delayed from the original Pre-Trial date, the Adjudicatory Hearing date will not be removed from the calendar until the consent agreement is entered on the record. If a consent agreement collapses, the case proceeds to the scheduled Adjudicatory Hearing date.

- Parties to file written memorandum detailing consent agreement within 3 business days of Pre-Trial Hearing if not entered on the record on the originally scheduled Pre-Trial date.
- Assignment Office is to follow up on consent agreement memoranda and alert the Court if not filed by parties or if consent agreements do not materialize or collapses, with preference in the docket call of the re-set Pre-Trials to be given to those cases in which a memorandum has been filed.
- All further hearings to be handled by the Judge accepting the consent agreement. Therefore, sitting judges should take consent agreements when a retired or visiting judge is handling the Juvenile Duty Docket.

Court proceeds to a separate Disposition Hearing immediately unless the Court makes a finding of good cause for delay up to a maximum of 30 days.

Courtroom Clerk and Chambers generate any necessary orders, including "Adjudication" Orders indicating that the facts alleged have been sustained and what the custody status is to be until Disposition, if Disposition is to be delayed. An "Adjudication and Disposition" Order issues if the Child is "adjudicated" CINA at the Disposition Hearing (once Disposition Hearing completed) and orders for evaluations. Please see ORDERS list for division of courtroom-generated vs. chambers-generated orders.

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- Assisted by Courtroom Clerk who obtains dates from Assignment Office/from computer for hearings, the Court sets Permanency Planning Hearing date if the Child is kept in Shelter Care, as well as due date for written Permanency Plan (10 days prior to Permanency Planning Hearing) and a (less than 15 minute) Permanency Status Conference to be attended by Counsel 45 days prior to the Permanency Planning Hearing.
- Assignment Office updates computer from Court Sheet.
- Assignment Office generates notices for any new hearing dates at Court's direction, mails.
- Court makes inquiry concerning the identity and current address of parent(s) at each CINA hearing and directs parent(s) to complete purple Current Address forms.
- Parent(s) complete purple Current Address forms.
- Current Address forms docketed and filed by the Clerk.

NOTE: Status review hearings prior to the Permanency Planning Hearing will not be set unless requested in writing by a party.

No Agreement: Case to proceed to court-ordered Mediation the same day as the Pre-Trial Settlement Conference unless there are parallel criminal charges. Cases not resolved via mediation proceed to scheduled Adjudicatory Hearing. At the Pre-Trial Hearing, the parties are to inform the Court as to whether a case requires forensic tests and examinations that cannot be completed within the statutory deadline or that a case's complexity requires unusual trial preparation time or extensive evidentiary motions. The Juvenile Duty Judge will forward motions for extensions to the Administrative Judge for a hearing and possible finding of extraordinary cause for an extension. A tentative schedule of hearings, including the Adjudicatory Hearing, will be cleared with the Assignment Office in order for the Administrative Judge to calculate and place on the record the number of days of the extension as required by Rule 11-114(b). Once the Administrative Judge issues the extension order, the Courtroom Clerk will issue a revised Scheduling Order reflecting the new Adjudicatory Hearing date and any other hearings that have been scheduled as well as Motions and Discovery deadlines. The case will be assigned on a rotating basis to a Judge who will assume individual responsibility for that case's adjudication and disposition.

- Juvenile Case Managers will contact parties beginning 3 days prior to the Pre-Trial Settlement Hearing to determine which cases will not settle and will schedule Mediation resources accordingly. Juvenile Case Managers are to monitor scheduling of Mediators with mediating parties to avoid potential conflicts of interest.
- Juvenile Case Managers will generate a Mediation prep sheet indicating which cases are appropriate for mandatory Mediation (no pending criminal cases

stemming from the same incident) and a blank Mediation Order for signature by the Court.

- Parties to bring completed Confidential Mediation Questionnaire to Court or given new copies to complete if they do not do so.
- Court signs Mediation Order for same day Mediation session of up to 3 hours.
   Cases with pending parallel criminal charges are to be exempted from mandatory process.
- Juvenile Case Managers meet parties at 1:15 p.m., distribute mediation orders to parties who have not reached a consent agreement, accompany parties to mediation site, introduce them to mediator, and leave (return to Court as necessary).
- Court calls Pre-Trial docket a second time at 1:30 p.m. and places consent agreements on the record that may have been reached as above.

#### IF NO AGREEMENT IS REACHED VIA MEDIATION:

- Court confirms or modifies Adjudicatory Hearing date, request for extension beyond the statutory deadline on basis of extraordinary cause to be ruled upon by the Administrative Judge.
- Clerk notes time required for Adjudicatory Hearing.
- If ADJUDICATORY HEARING date changes, Courtroom Clerk obtains possible new dates from Assignment Office/from computer within the statutory deadlines unless extraordinary cause granted by Administrative Judge.
- Assignment Office updates computer from Court Sheet.
- Assignment Office generates notices for any new hearing dates at Court's direction, mails.
- Court makes inquiry concerning the identity and current address of parent(s) at each CINA hearing and directs parent(s) to complete purple Current Address forms.
- Parent(s) complete purple Current Address forms.
- Current Address forms docketed and filed by the Clerk.

#### Up to Day 28\*: Adjudicatory Hearing

If the conditions alleged in the petition are proved, the case proceeds to **Disposition Hearing** as above.

- Courtroom Clerk and Chambers generate any necessary orders, including
  "Adjudication" Orders indicating that the facts alleged have been sustained and
  what the custody status is to be until Disposition, if Disposition is to be delayed.
  An "Adjudication and Disposition" Order issues if the Child is "adjudicated" CINA
  at the Disposition Hearing (once Disposition Hearing completed), as well as any
  orders for evaluations, etc. Please see ORDERS list for division of courtroomgenerated vs. chambers-generated orders.
- Assisted by Courtroom Clerk who obtains dates from Assignment Office/from computer for hearings, the Court sets Permanency Planning Hearing date if the Child is kept in Shelter Care, as well as due date for written Permanency Plan (10 days prior to Permanency Planning Hearing) and a (less than 15 minute) Permanency Status Conference to be attended by Counsel 45 days prior to the Permanency Planning Hearing.
- Assignment Office updates computer from Court Sheet.
- Assignment Office generates notices for any new hearing dates at Court's direction, mails.
- Court makes inquiry concerning the identity and current address of parent(s) at each CINA hearing and directs parent(s) to complete purple Current Address forms.
- Parent(s) complete purple Current Address forms.
- Current Address forms docketed and filed by the Clerk.

NOTE: Status review hearings prior to the Permanency Planning Hearing will not be set unless requested in writing by a party.

- Copies of Order(s) distributed in Court or by Chambers following hearing (Secretary/Law Clerk takes order(s) to juvenile counter to be docketed, copied and distributed to waiting parties). Orders mailed by Clerk to parties who do not receive copies in Court. Please see ORDERS list for division of courtroomgenerated vs. chambers-generated orders.
- All further hearings to be handled by the Judge handling the Adjudicatory Hearing.
  - Further hearings and reviews to be scheduled when that Judge is in the CINA rotation or in the Juvenile Duty assignment if the CINA calendar is full or the review is brief.

#### Up to Day 58\*: **Disposition Hearing** (if not held same day or waived).

 Courtroom Clerk and Chambers generate any necessary orders, including "Adjudication" Orders indicating that the facts alleged have been sustained and what the custody status is to be until Disposition, if Disposition is to be delayed. An "Adjudication and Disposition" Order issues if the Child is "adjudicated" CINA at the Disposition Hearing (once Disposition Hearing completed), as well as any orders for evaluations, etc. Please see ORDERS list for division of courtroomgenerated vs. chambers-generated orders.

Assisted by Courtroom Clerk who obtains dates from Assignment Office/from computer for hearings. Court sets Permanency Planning Hearing date if the Child is placed in foster care, as well as due date for written Permanency Plan (10 days prior to Permanency Planning Hearing) and a (less than 15 minute) Permanency Status Conference to be attended by Counsel.

NOTE: Status review hearings prior to the Permanency Planning Hearing will not be set unless requested in writing by a party.

- Assignment Office updates computer from Court Sheet.
- Assignment Office generates notices for any new hearing dates at Court's direction, mails.
- Court makes inquiry concerning the identity and current address of parent(s) at each CINA hearing and directs parent(s) to complete purple Current Address forms.
- Parent(s) complete purple Current Address forms.
- Current Address forms docketed and filed by the Clerk.
- Judge signs order(s).
- Copies of Order(s) distributed in Court or by Chambers following hearing (Secretary/Law Clerk takes order(s) to juvenile counter to be docketed, copied and distributed to waiting parties). Orders mailed by Clerk to parties who do not receive copies in Court. Please see ORDERS list for division of courtroomgenerated vs. chambers-generated orders.

[Case closed for statistical purposes regarding time to disposition.]

• Juvenile Case Managers to monitor cases to determine whether Permanency Plans have been filed with the Court within the deadline. Computer-generated case status report to be run on a weekly basis.

#### Up to day 320\*: Permanency Planning Status Conference

Held 45 days prior to the Permanency Planning Hearing, a 15 minute or less status conference to be attended by Counsel only to determine time needed for hearing, number of witnesses expected to be called. The date will be adjusted if necessary to accommodate lengthy hearings.

Cases to be referred to Mediation services when those resources become available. (Mediation referrals to be coordinated by Juvenile Case Mangers.)

#### Up to Day 365\*: Permanency Planning Hearing

(UNLESS Reasonable Efforts Waiver Petition filed; Reasonable Efforts Hearing held and Waiver granted. Then the Permanency Planning Hearing MUST be held within 30 days of the Waiver Hearing but CAN be held same day if all parties agree.)

#### Review of Permanency Plan progress required every 180 days by statute.

- Courtroom Clerk and Chambers generate any necessary orders, including Permanency Plan, orders for evaluations, etc. Please see ORDERS list for division of courtroom-generated vs. chambers-generated orders.
- Copies of Order(s) distributed in Court or by Chambers following hearing (Secretary/Law Clerk takes order(s) to juvenile counter to be docketed, copied and distributed to waiting parties). Orders mailed by Clerk to parties who do not receive copies in Court. Please see ORDERS list for division of courtroomgenerated vs. chambers-generated orders.
- Assisted by Courtroom Clerk who obtains dates) from Assignment Office/from computer for hearings, the Court sets Permanency Planning Progress Review hearing date(s).
- Assignment Office updates computer from Court Sheet.
- Assignment Office generates notices for any new hearing dates at Court's direction, mails.
- Where appropriate, County Attorney files TPR Petition concurrent with the conclusion of the Permanency Planning Hearing, obtains show cause order from judge who is not presiding over the Permanency Planning Hearing.
- County Attorney serves Show Cause Order upon parties in open court.

#### Up to Day 483\*: **TPR Petition**

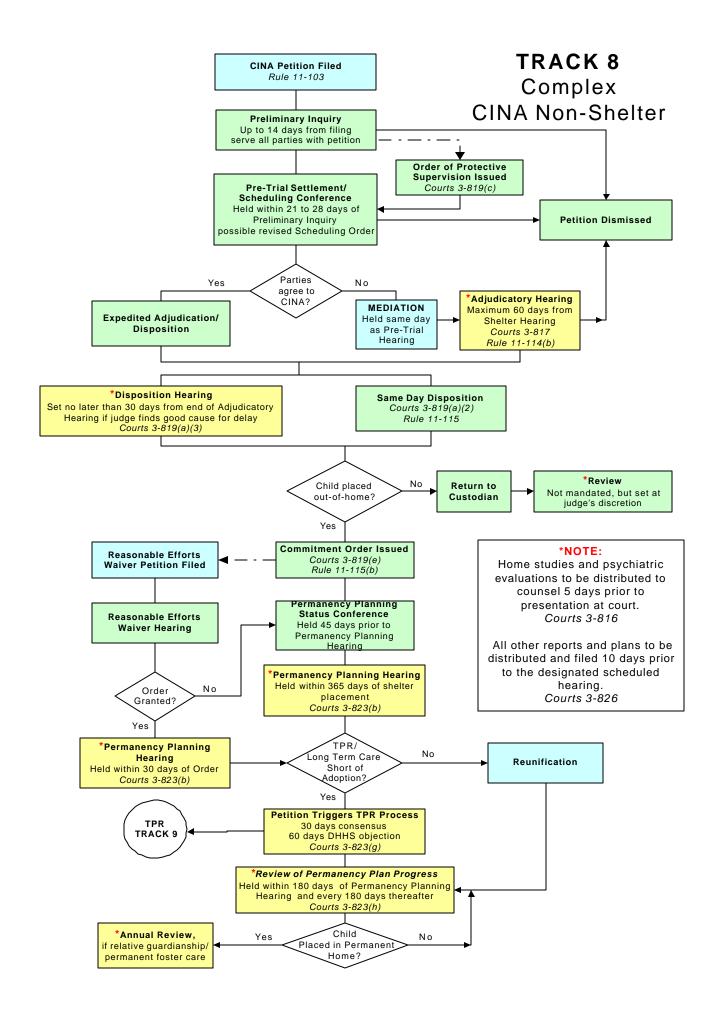
TPR Petition to be filed by the County Attorney's Office triggering TPR process within 30 days if DHHS concurs; 60 days, if DHHS objects. TPR Petition begins new case in TRACK 9. Court then holds TPR Hearing in lieu of 180-day review.

- Juvenile Case Managers to monitor cases to determine whether TPR Petition
  has been filed with the Court within deadline—if not filed at Permanency
  Planning Hearing in accordance with Court policy. Computer-generated case
  status report to be run on a weekly basis.
- Once the TPR Petition is filed, Clerk opens new case file, separate from Child's regular file and dockets petition. See Track 9 business practices.

Permanency Planning Review Hearings are not held once TPR Petition is filed as this process supersedes those reviews.

- Computer-generated report to assist Juvenile Case Managers in monitoring Permanency Plan Review Interplay with TPR process to prevent parallel proceedings.
  - o Reviews to be held until all parties served.
  - o Reviews not held once TPR case active.
  - Reviews resume being held if TPR granted and case appealed or if TPR is not granted.
- Cases to be referred to Mediation services when these resources become available.
- Mediation referrals to be coordinated by Juvenile Case Managers.

\*NOTE: These dates may be rescheduled with appropriate waivers/finding of extraordinary/good cause.



# TRACK 8 COMPLEX CINA NON-SHELTER

#### Process Summary:

DCM Track 8 is designated for complex CINA cases that require more Court resources and time for proper resolution. Track 8 Categories include: 3 OR MORE CHILDREN WITH MULTIPLE PLACEMENT ISSUES; SEVERE MENTAL OR PHYSICAL DISABILITIES

The Child (via the Child's appointed Counsel) and his/her parents are served CINA petition(s) at a Preliminary Inquiry before a Juvenile Court Judge. CINA Preliminary Inquiries will be scheduled in conjunction with Delinquent Preliminary Inquiries before the Juvenile Duty Judge no more than 14 days after the petition is filed.

Between 21 and 28 days after the petition is served at the Preliminary Inquiry, a Pre-Trial Settlement/Scheduling Conference will be held before the Judge in the Juvenile Duty rotation to determine whether the case can be resolved on an expedited basis without an Adjudicatory Hearing. The Judge handling the CINA docket will back up the Duty Judge to take pleas, if necessary. Cases that have not resolved by the Pre-Trial Settlement Conference proceed to mediation the same day unless there are parallel criminal charges. The Judge handling the CINA docket will assist the Duty Judge in handling CINA consent agreements as necessary. Those cases that are not resolved will proceed to the scheduled Adjudicatory Hearing on a CINA docket no more than 28 days from the Shelter Care Hearing.

At the Pre-Trial Hearing, the parties are to inform the Court as to whether a case requires forensic tests, evaluations or examinations that cannot be completed within the statutory deadline or that a case's complexity requires unusual trial preparation time or extensive evidentiary motions. The Juvenile Duty Judge will forward motions for extensions to the Administrative Judge for a hearing and possible finding of extraordinary cause for an extension or a waiver thereof. A tentative schedule of hearings, including the Adjudicatory Hearing, will be cleared with the Assignment Office in order for the Administrative Judge to calculate and place on the record the number of days of the extension as required by Rule 11-114(b). Once the Administrative Judge issues the extension order, the courtroom clerk will generate a revised Scheduling Order reflecting the new Adjudicatory Hearing Date and any other hearings that have been scheduled as well as Motions and Discovery deadlines. The case will be assigned on a rotating basis to a judge who will assume individual responsibility for that case's adjudication and disposition.

If the allegations in the CINA petition are proved or admitted to, the case must proceed to a separate Disposition Hearing on the same day as the end of the adjudication unless the Judge finds good cause for delay (Section 3-815(a)(2) of the Courts Article) which may not exceed 30 days. At the Disposition Hearing, the Judge makes a determination

whether the proved allegations are sufficient to adjudicate the Child as a Child In Need of Assistance (Section 3-8A-19(b) of the Courts Article).

Once a Child is adjudicated CINA, the Court must decide whether to return the Child to the home with conditions or to place the Child out-of-home. The Court must issue an order if the Child is to be committed to the custody or guardianship of the Department of Health and Human Services or any other agency or individual (Section 3-819(e) of the Courts Article). If the Child is committed to a state mental hospital or mental retardation facility, the Court must receive progress reports every six months from DHHS and hold commitment order review hearings to determine whether the placement continues to be appropriate (Section 3-819(i) of the Courts Article). The case remains assigned to the individual judge for any further hearings. [Further hearings and reviews to be scheduled when that Judge is in the CINA rotation or in the Juvenile Duty assignment if the CINA calendar is full or the review is brief.]

When a Child is placed out-of-home, DHHS must develop a Permanency Plan. If reasonable efforts toward reunification should be waived because of aggravated circumstances (Section 3-812 of the Courts Article), a hearing is scheduled after a petition for waiver is filed. If the petition is granted, the Court must hold a Permanency Planning Hearing within 30 days (which can be held the same day as the Reasonable Efforts Hearing if all of the parties agree) (Section 3-823(b)(ii) of the Courts Article). Otherwise, the Court is required to hold a Permanency Planning Hearing within 11 months plus 30 days after the shelter care placement (1 year) (Section 3-823(b)(i) of the Courts Article). Written Permanency Plans are to be distributed to the parties and filed 10 days prior to the hearing.

Once the Permanency Plan is adopted, the Judge must hold a review every 180 days until the Child is placed in a permanent home, which is to occur within 24 months, or until commitment is rescinded, or the TPR petition is filed. If that permanent home is long-term foster care or guardianship with a relative, the review is annual (Section 3-823(h) of the Courts Article).

#### DCM Track 8 Timeline:

NOTE: Home studies and psychiatric evaluations are to be distributed to Counsel 5 days prior to presentation in Court. All other reports and plans, including Permanency Plans are to be distributed and filed 10 days prior to the designated hearing.

#### Day 1: **CINA Petition Filed**

The County Attorney's Office files Petition along with DCM Information Sheet. Clerk opens case, issues notices for Preliminary Inquiry, prepares appointment order for Counsel for the Child, and generates initial Scheduling Order.

#### Up to Day 14: **Preliminary Inquiry** (Service: Day 1.)

At the hearing, Child's attorney and parents(s) are served with petition, advised of right to counsel, possible Order of Protective Supervision

ordered by Court. Counsel completes and files the DCM Information Sheet.

<u>Up to Day 21</u>: **Discovery Complete** (Up to Day 7 after service.)

### <u>Day 35 to 42:</u> **Pre-Trial Settlement Conference/Scheduling Conference** (Day 21 to 28 after service.)

Agreement reached: Agreement placed on record and consent entered or scheduled on the next Pre-Trial Settlement Conference date. The parties file a memorandum detailing the agreement with the Court within 3 days of the Pre-Trial Settlement Conference whenever a consent agreement is not entered that day. When the entering of a consent agreement is delayed from the original Pre-Trial date, the Adjudicatory Hearing date will not be removed from the calendar until the consent agreement is entered on the record. If a consent agreement collapses, the case proceeds to the scheduled Adjudicatory Hearing date.

Court proceeds to a separate Disposition Hearing immediately unless the Court makes a finding of good cause for delay up to a maximum of 30 days.

No Agreement: Cases that have not resolved by the Pre-Trial Settlement Conference proceed to mediation the same day unless there are parallel criminal charges. The Judge handling the CINA docket will assist the Duty Judge in handling CINA consent agreements as necessary. Those cases that are not resolved will proceed to the scheduled Adjudicatory Hearing.

(Assign judge, confirm or modify dates in Scheduling Order; request for continuance beyond statutory deadline on basis of extraordinary cause or waiver to be ruled upon by the Administrative Judge, schedule additional hearings as necessary. New Scheduling Order, reflecting Adjudicatory Hearing date and any other hearings that have been scheduled as well as Motions and Discovery deadlines, generated in court by the courtroom clerk and distributed.)

#### <u>Up to Day 63\*</u>: **Adjudicatory Hearing** (Up to Day 49 after service.)

If the allegations in the petition are proved, the case proceeds to **Disposition** as above.

Up to Day 93\*: **Disposition Hearing** (Up to Day 79 after service if not held same day.)

#### Up to day 413\*: Permanency Planning Status Conference

Held 45 days prior to the Permanency Planning Hearing, a 15 minute or less status conference to be attended by Counsel only to determine time needed for Hearing, number of witnesses expected to be called. The

Permanency Planning Hearing date will be adjusted if necessary to accommodate lengthy hearings.

Cases to be referred to Mediation services when these resources become available. (Mediation referrals to be coordinated by juvenile case managers.)

<u>Up to Day 458\*</u>: **Permanency Planning Hearing** (Up to Day 444 after service, up to 365 days after placement into Shelter Care at Disposition.)

(UNLESS Reasonable Efforts Waiver Petition filed; Reasonable Efforts Hearing held and Waiver granted. Then the Permanency Planning Hearing MUST be held within 30 days of the Waiver Hearing/CAN be held same day if all parties agree.)

Policy will be for the County Attorney to bring a Petition for TPR and a Show Cause Order to all Permanency Planning Hearings to be served upon the parties in the event the judge rules that adoption/long term care short of adoption is to be the Permanency Plan.

Review of Permanency Plan progress every 180 days.

Up to Day 518\*: **TPR Petition** (Up to Day 504 after service.)

TPR Petition to be filed by the County Attorney's Office triggering TPR process, 30 days if DHHS concurs, 60 days if DHHS objects. TPR petition begins new Case in TRACK 9. Court then holds new case in lieu of 180-day Review.

Permanency Planning Review Hearings are not held once TPR petition is filed as this process supersedes those reviews.

## BUSINESS PRACTICES COLOR KEY GUIDE

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# TRACK 8 BUSINESS PRACTICES COMPLEX CINA NON-SHELTER

#### DCM Track 8 Timeline:

NOTE: Home studies, medical and psychiatric evaluations are to be distributed to Counsel 5 days prior to presentation at Court (Courts, Section 3-816). Other reports and plans, including Permanency Plans are to be filed and distributed 10 days prior to the designated hearing (Disposition, Permanency Planning, and reviews). Section 3-826 of the Courts Article provides that a local department shall provide all parties with a written report but does not say how they are to be distributed. Rule 11-105 requires that reports of examinations are to be distributed by the Court to Counsel when it receives the report but no later than 2 days prior to presentation at Court. The Rule and the law conflict with regard to the timeframe but the discrepancies do not relieve the Court of the responsibility for distribution.

- Agency/evaluator files report/plan/evaluation with the Court and provides service copies to be distributed to appropriate Counsel/parties.
- Juvenile Case Managers to get computer-generated report indicating due dates of reports, plans etc., to inform Court and follow-up if these are not filed timely.
- The Clerk dockets the receipt of studies, evaluations, and reports in the computer, files the original, and calls Counsel to let them know the report is ready for PICK UP or forwards copy to County Attorney and the Judge who ordered the particular study, plan or report—if the Judge is handling the next scheduled hearing in the case (usually post adjudication).
- Secretary of Judge assigned to case to create in-office file for Judge's copy— Judge's notes go into that file.

#### Day 1: CINA Petition Filed:

- The DHHS/CAO LIAISON opens the case and enters the petition and related information in the computer.
- The County Attorney's Office files petition with DCM Information Sheet, along with 4 service copies of petition.
- Clerk dockets petition, adds to existing file or generates a new file if necessary, schedules Preliminary Inquiry Hearing (Juvenile Duty Docket, 8:30 a.m., the second Monday after filing), places service copies in file.
- DCM Information Sheet docketed and filed by the Clerk.

- Scheduling Order generates automatically (5 copies: Court, DHHS, County Attorney, Child (via Counsel), and parent(s)). Clerk places Scheduling Order in file for distribution at Preliminary Inquiry. Computer generates one copy per party automatically.
- Clerk prepares Appointment Order for Counsel for the Child and faxes copy of that Order, Scheduling Order, and petition to Counsel.
- Clerk issues summonses for Child (via Counsel) and parent(s)/guardian/custodian and mails first class mail.

Up to Day 14: **Preliminary Inquiry**. (Service: Day 1)

Held on Mondays on Juvenile Duty Docket, beginning 8:30 a.m. (CINA cases called after Delinquencies so that the courtroom can be closed, if necessary.)

At the hearing, the Child (via Counsel) and the parent(s)/guardian/custodian are served with the petition, advised of the charges, and advised of their right to counsel if they have not already been interviewed by the Public Defender's Office and given the Scheduling Order and other documents including Confidential Mediation Questionnaire.

Courtroom Clerk checks in parties prior to the Court taking the bench, verifies
addresses and phone numbers, serves petition and Scheduling Order WHEN
both the Child (via Counsel, if no line entered yet) AND a
parent(s)/guardian/custodian are present. Both sign for petition.

If the Child is committed to shelter care, TRACK ASSIGNMENT CHANGES TO TRACK 7. Clerk notifies Assignment Office of Track change, generates Track7 Scheduling Order (destroys old Scheduling Order).

- Counsel file DCM Information Sheets.
- Court, via courtroom personnel, distributes petition and Scheduling Order during hearings to late arrivals.
- Court confirms receipt of petition/Scheduling Order, etc., advises of right to attorney, and refers parent(s) to Public Defender if not already interviewed.
- If parent(s) served, Clerk forwards copy of Scheduling Order to County Attorney.
- Counsel for Child to receive copy of Scheduling Order upon filing of line entering appearance or at Preliminary Inquiry.
- Appropriate order(s) (Commitment (if status changes to shelter), Controlling Conduct, Evaluations, Studies, Reports, and Discovery) generated by Chambers and/or Courtroom Clerk, signed by Judge. Copies of Order(s) distributed in Court or by Chambers following hearing (Secretary/Law Clerk takes order(s) to juvenile counter to be docketed, copied and distributed to waiting parties). Orders mailed

by Clerk to parties who do not receive copies in Court. Please see ORDERS list for division of courtroom-generated vs. chambers-generated orders.

- Court makes inquiry concerning the identity and current address of parent(s) at each CINA hearing and directs parent(s) to complete purple Current Address forms if they did not do so at check-in prior to the Preliminary Inquiry Hearing.
- Parent(s) complete purple Current Address forms.
- Current Address forms docketed and filed by the Clerk.
- DCM Information Sheets docketed and filed by the Clerk.

When neither parent nor the legal guardian appears, the Court should direct that the summons, along with the petition and a new Scheduling Order be forwarded to the Sheriff's office for service upon known parent(s)/guardian/custodian.

- New Preliminary Inquiry set 2 weeks from original Preliminary Inquiry date. Pre-Trial Settlement Conference date to be scheduled the third Wednesday after the Preliminary Inquiry.
- Clerk generates summonses for parent(s)/guardian/custodian, new Scheduling Order, forwards with copies of petition and advice of rights, referral to Public Defender to the Sheriff's Office the same day marked "RUSH" to ensure service within 14 days.
- When parent(s)/guardian/custodian served, Clerk forwards copy of new Scheduling Order to County Attorney and Child's Counsel.

#### Up to Day 24: **Discovery complete**. (Up to Service Day 10)

- Juvenile Case Managers to coordinate written motions, such as motions to compel discovery and motions to continue or change scheduled dates, once filed and docketed by the juvenile clerks. Juvenile Case Managers to clear new dates where motion to extend requires extraordinary cause finding and numbers of days of extension.
- Assignment Office to clear new dates with parties once other motions to continue granted, case removed from docket with code CONT DTBS (Date To Be Set) when court-interface computer programming fully implemented.

Day 35 to 42: Pre-Trial Settlement Conference: (Service Day 21 to 28)

Held on Tuesdays and Thursdays on Juvenile Duty Docket, beginning 11:30 a.m., CINA Docket Judge to handle consent agreements, if available.

<u>Agreement reached</u>: Agreement placed on record and Consent entered. (Case may be reset on or scheduled on another Pre-Trial Settlement Conference date prior to the Adjudicatory Hearing date (Day 49). This will make certain that CINA cases scheduled

for days on which Mediation services are scheduled in the event the agreement breaks down.) The parties file a memorandum detailing the agreement with the Court within 3 days of the Pre-Trial Settlement Conference whenever a consent agreement is not entered on the originally scheduled Pre-Trial date. When the entering of a consent agreement is delayed from the original Pre-Trial date, the Adjudicatory Hearing date will not be removed from the calendar until the consent agreement is entered on the record. If a consent agreement collapses, the case proceeds to the scheduled Adjudicatory Hearing date.

- Parties to file written memorandum detailing consent agreement within 3 business days of Pre-Trial Hearing if not entered on the record on the originally scheduled Pre-Trial date.
- Assignment Office is to follow up on consent agreement memoranda and alert the Court if not filed by parties or if consent agreements do not materialize or collapses, with preference in the docket call of the re-set Pre-Trials to be given to those cases in which a memorandum has been filed.
- All further hearings to be handled by the Judge accepting the consent agreement. Therefore, sitting judges should take consent agreements when a retired or visiting judge is handling the Juvenile Duty Docket.

Court proceeds to a separate Disposition Hearing immediately unless the Court makes a finding of good cause for delay up to a maximum of 30 days.

- Courtroom Clerk and Chambers generate any necessary orders, including
  "Adjudication" Orders indicating that the facts alleged have been sustained and
  what the custody status is to be until Disposition, if Disposition is to be delayed.
  An "Adjudication and Disposition" Order issues if the Child is "adjudicated" CINA
  at the Disposition Hearing (once Disposition Hearing completed), as well as any
  orders for evaluations, etc. Please see ORDERS list for division of courtroomgenerated vs. chambers-generated orders.
- Assisted by Courtroom Clerk who obtains dates from Assignment Office/from computer for hearings, the Court sets Permanency Planning Hearing date if the Child is removed from the home, as well as due date for written Permanency Plan (10 days prior to Permanency Planning Hearing) and a (less than 15 minute) Permanency Status Conference to be attended by Counsel 45 days prior to the Permanency Planning Hearing.
- Assignment Office updates computer from Court Sheet.
- Assignment Office generates notices for any new hearing dates at Court's direction, mails.
- Court makes inquiry concerning the identity and current address of parent(s) at each CINA hearing and directs parent(s) to complete purple Current Address forms.
- Parent(s) complete purple Current Address forms.
- Current Address forms docketed and filed by the Clerk.

NOTE: Status review hearings prior to the Permanency Planning Hearing will not be set unless requested in writing by a party.

No Agreement: Case to proceed to court-ordered Mediation the same day as the Pre-Trial Settlement Conference unless there are parallel criminal charges. Cases not resolved via mediation proceed to scheduled Adjudicatory Hearing. At the Pre-Trial Hearing, the parties are to inform the Court as to whether a case requires forensic tests and examinations that cannot be completed within the statutory deadline or that a case's complexity requires unusual trial preparation time or extensive evidentiary motions. The Juvenile Duty Judge will forward motions for extensions to the Administrative Judge for a hearing and possible finding of extraordinary cause for an extension. A tentative schedule of hearings, including the Adjudicatory Hearing, will be cleared with the Assignment Office in order for the Administrative Judge to calculate and place on the record the number of days of the extension as required by Rule 11-114(b). Once the Administrative Judge issues the extension order, the Courtroom Clerk will issue a revised Scheduling Order reflecting the new Adjudicatory Hearing date and any other hearings that have been scheduled as well as Motions and Discovery deadlines. The case will be assigned on a rotating basis to a Judge who will assume individual responsibility for that case's adjudication and disposition.

- Juvenile Case Managers will contact parties beginning 3 days prior to the Pre-Trial Settlement Hearing to determine which cases will not settle and will schedule Mediation resources accordingly. Juvenile Case Managers are to monitor scheduling of Mediators with mediating parties to avoid potential conflicts of interest.
- Juvenile Case Managers will generate a Mediation prep sheet indicating which
  cases are appropriate for mandatory Mediation (no pending criminal cases
  stemming from the same incident) and a blank Mediation Order for signature by
  the Court.
- Parties to bring completed Confidential Mediation Questionnaire to Court or given new copies to complete if they do not do so.
- Court signs Mediation Order for same day Mediation session of up to 3 hours.
   Cases with pending parallel criminal charges are to be exempted from mandatory process.
- Juvenile Case Managers meet parties at 1:15 p.m., distribute mediation orders to parties who have not reached a consent agreement, accompany parties to mediation site, introduce them to mediator, and leave (return to Court as necessary).

#### IF NO AGREEMENT IS REACHED VIA MEDIATION:

 Court confirms or modifies Adjudicatory Hearing date, request for extension beyond the statutory deadline on basis of extraordinary cause to be ruled upon by the Administrative Judge.

- Clerk notes time required for Adjudicatory Hearing.
- If ADJUDICATORY HEARING date changes, Courtroom Clerk obtains possible new dates from Assignment Office/from computer within the statutory deadlines unless extraordinary cause granted by Administrative Judge.
- Assignment Office updates computer from Court Sheet.
- Assignment Office generates notices for any new hearing dates at Court's direction, mails.
- Court makes inquiry concerning the identity and current address of parent(s) at each CINA hearing and directs parent(s) to complete purple Current Address forms.
- Parent(s) complete purple Current Address forms.
- Current Address forms docketed and filed by the Clerk.

#### Up to Day 63\*: Adjudicatory Hearing (Up to Day 49 after service)

If the conditions alleged in the petition are proved, the case proceeds to **Disposition Hearing** as above.

- Courtroom Clerk and Chambers generate any necessary orders, including
  "Adjudication" Orders indicating that the facts alleged have been sustained and
  what the custody status is to be until Disposition, if Disposition is to be delayed.
  An "Adjudication and Disposition" Order issues if the Child is "adjudicated" CINA
  at the Disposition Hearing (once Disposition Hearing completed), as well as any
  orders for evaluations, etc. Please see ORDERS list for division of courtroomgenerated vs. chambers-generated orders.
- Assisted by Courtroom Clerk who obtains dates from Assignment Office/from computer for hearings, the Court sets Permanency Planning Hearing date if the Child is kept in Shelter Care, as well as due date for written Permanency Plan (10 days prior to Permanency Planning Hearing) and a (less than 15 minute) Permanency Status Conference to be attended by Counsel 45 days prior to the Permanency Planning Hearing.
- Assignment Office updates computer from Court Sheet.
- Assignment Office generates notices for any new hearing dates at Court's direction, mails.
- Court makes inquiry concerning the identity and current address of parent(s) at each CINA hearing and directs parent(s) to complete purple Current Address forms.

- Parent(s) complete purple Current Address forms.
- Current Address forms docketed and filed by the Clerk.

NOTE: Status review hearings prior to the Permanency Planning Hearing will not be set unless requested in writing by a party.

- Copies of Order(s) distributed in Court or by Chambers following hearing (Secretary/Law Clerk takes order(s) to juvenile counter to be docketed, copied and distributed to waiting parties). Orders mailed by Clerk to parties who do not receive copies in Court. Please see ORDERS list for division of courtroomgenerated vs. chambers-generated orders.
- All further hearings to be handled by the Judge handling the Adjudicatory Hearing.
  - Further hearings and reviews to be scheduled when that Judge is in the CINA rotation or in the Juvenile Duty assignment if the CINA calendar is full or the review is brief.

### <u>Up to Day 93\*:</u> **Disposition Hearing** (Up to Day 79 after service if not held same day or waived.)

- Courtroom Clerk and Chambers generate any necessary orders, including "Adjudication" Orders indicating that the facts alleged have been sustained and what the custody status is to be until Disposition, if Disposition is to be delayed. An "Adjudication and Disposition" Order issues if the Child is "adjudicated" CINA at the Disposition Hearing (once Disposition Hearing completed), as well as any orders for evaluations, etc. Please see ORDERS list for division of courtroomgenerated vs. chambers-generated orders.
- Assisted by Courtroom Clerk who obtains dates from Assignment Office/from computer for hearings. Court sets Permanency Planning Hearing date if the Child is placed in foster care, as well as due date for written Permanency Plan (10 days prior to Permanency Planning Hearing) and a (less than 15 minute) Permanency Status Conference to be attended by Counsel.

NOTE: Status review hearings prior to the Permanency Planning Hearing will not be set unless requested in writing by a party.

- Assignment Office updates computer from Court Sheet.
- Assignment Office generates notices for any new hearing dates at Court's direction, mails.
- Court makes inquiry concerning the identity and current address of parent(s) at each CINA hearing and directs parent(s) to complete purple Current Address forms.
- Parent(s) complete purple Current Address forms.
- Current Address forms docketed and filed by the Clerk.

- Judge signs order(s).
- Copies of Order(s) distributed in Court or by Chambers following hearing (Secretary/Law Clerk takes order(s) to juvenile counter to be docketed, copied and distributed to waiting parties). Orders mailed by Clerk to parties who do not receive copies in Court. Please see ORDERS list for division of courtroomgenerated vs. chambers-generated orders.

[Case closed for statistical purposes regarding time to disposition.]

 Juvenile Case Managers to monitor cases to determine whether Permanency Plans have been filed with the Court within the deadline. Computer-generated case status report to be run on a weekly basis.

<u>Up to Day 413</u>: **Permanency Planning Status Conference** (45 days prior to Permanency Planning Hearing. Up to Day 399 after service.)

Held 45 days prior to the Permanency Planning Hearing, a 15 minute or less status conference to be attended by Counsel only to determine time needed for hearing, number of witnesses expected to be called. The date will be adjusted if necessary to accommodate lengthy hearings.

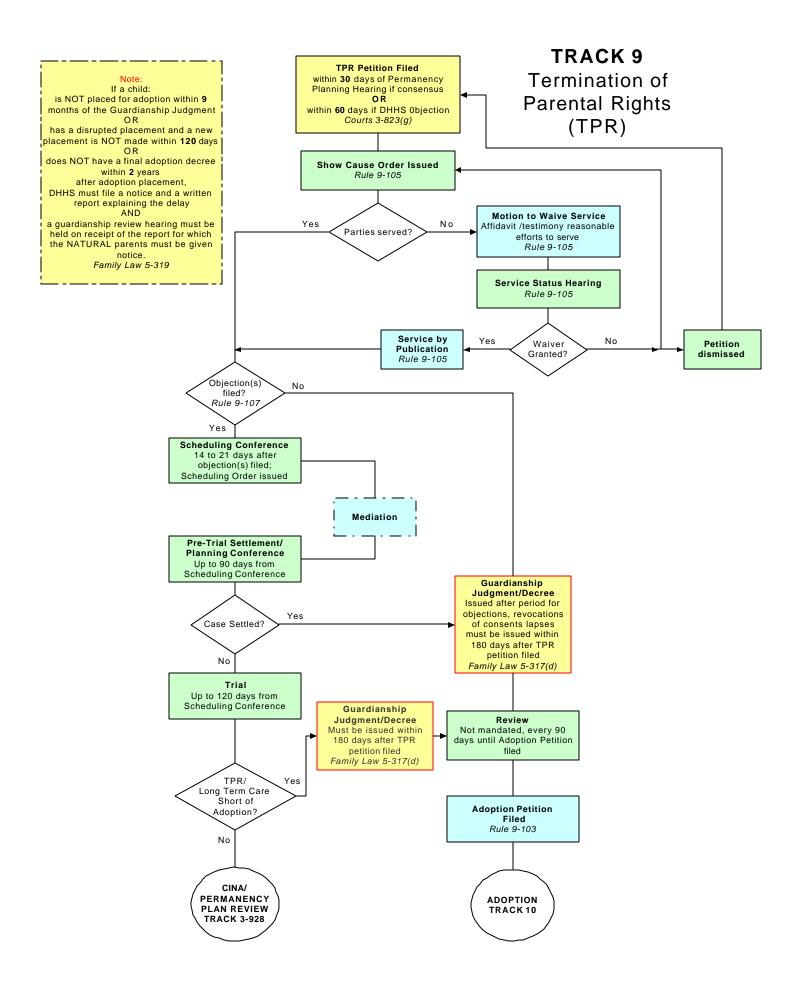
Cases to be referred to Mediation services when those resources become available. (Mediation referrals to be coordinated by Juvenile Case Mangers.)

<u>Up to Day 458\*</u>: **Permanency Planning Hearing** (Up to Day 444 of Service.) THIS CALCULATION IS BASED ON 11 MONTHS PLUS 30 DAYS ELAPSING AFTER SHELTER CARE PLACEMENT AT DISPOSITION HEARING—THIS DATE MUST BE ADJUSTED IF SHELTER CARE PLACEMENT OCCURS AT A DIFFERENT STAGE IN THE PROCESS. (UNLESS Reasonable Efforts Waiver Petition filed; Reasonable Efforts Hearing held and Waiver granted. Then the Permanency Planning Hearing MUST be held within 30 days of the Waiver Hearing but CAN be held same day if all parties agree.)

Waiver granted. Then the Permanency Planning Hearing MUST be held within 30 days of the Waiver Hearing but CAN be held same day if all parties agree.)

#### Review of Permanency Plan progress required every 180 days by statute.

- Courtroom Clerk and Chambers generate any necessary orders, including Permanency Plan, orders for evaluations, etc. Please see ORDERS list for division of courtroom-generated vs. chambers-generated orders.
- Copies of Order(s) distributed in Court or by Chambers following hearing (Secretary/Law Clerk takes order(s) to juvenile counter to be docketed, copied and distributed to waiting parties). Orders mailed by Clerk to parties who do not receive copies in Court. Please see ORDERS list for division of courtroomgenerated vs. chambers-generated orders.



### **TRACK 9**

### Termination of Parental Rights

### Process Summary:

The Juvenile Court has exclusive jurisdiction over guardianship and termination of parental rights (TPR) for Children who have been adjudicated CINA (Section 3-803(a) of the Court Article). Though CINA cases stay with the same Judge once the case goes to adjudication in Montgomery County, a different Judge handles the TPR proceedings on an individual assignment basis. TPR proceedings are triggered by the filing of a petition that seeks the termination of parental rights by Court's granting of a guardianship with the "Right to, Consent to Adoption or Long-Term Care Short of Adoption" (Section 5-301(e) of the Family Law Article).

The Court issues a Show Cause Order (Maryland Rule 9-105), which must be served on the parents and their attorney(s), as well as the Child's attorney within 90 days. If service is not accomplished within that time period a hearing to review the status of service will be held, where a motion for a new Show Cause or a Waiver of Service may be heard. The Court will determine at that hearing whether a waiver (which allows service by publication) or a new show cause order or dismissal of the petition without prejudice is appropriate.

Once served, the parties have from up to 30 days if served in Maryland; up to 60 days if served outside Maryland; up to 90 days if service occurs outside the United States to file their objections. If the Court grants the motion to serve by publication, objections must be filed within 30 days of publication. Failure to file a timely objection after being served constitutes consent that cannot be revoked.

If the natural parents consent or do not file objections, the Court issues a guardianship judgment after the thirty-day revocation period (if anyone has the right to revoke consent) (Section 5-323 of the Courts Article) and conducts a Guardianship Review every 90 days until an Adoption Petition is filed, triggering a new case in Track 10.

If objections are filed, a Scheduling Conference is held on the CINA docket 14 to 21 days later to set a trial schedule. Once Mediation services are available, cases will be referred to Mediation in an effort to resolve these cases prior to trial. For the purposes of scheduling, experts should be identified within 20 days of the Scheduling Conference; discovery should be completed within 45 days of the Scheduling Conference and the Motions Cut-Off Date within 60 days. A Pre-Trial Settlement Conference is scheduled within 90 days of the Scheduling Conference and the Trial date(s) will be set within 120 days of the Scheduling Conference.

If the Court terminates the parental rights, then a Guardianship Judgment issues and the case proceeds as above. If the Court does not grant the TPR petition, then the associated CINA case will revert to the Track 3 Permanency Planning stage.

If a child:

is NOT placed for adoption within 9 months of the Guardianship Judgment OR

has a disrupted placement and a new placement is NOT made within 120 days OR

does NOT have a final adoption decree within 2 years after adoption placement,

DHHS must file a notice and a written report explaining the delay. A Guardianship Review Hearing must be held on receipt of the report for which the NATURAL parents must be given notice. (Section 5-319 of the Family Law Article)

#### DCM Track 9 Timeline:

#### Day 1: TPR Petition Filed

Petition filed by County Attorney's Office. Clerk opens case. Court issues Show Cause Order. Clerk generates summonses for Scheduling Hearing to be served with Show Cause Order. Service Status Hearing scheduled for 91st (or next) business day.

County Attorney's Office to file a memorandum with Court every 15 days detailing efforts made to obtain service.

### Up to Day 90: Parties Served

Parties: Parents, their attorney(s), the Child's attorney, any other parties required by law. Service Status Hearing cancelled if all parties served.

#### Day 91: Parties Not Served

**Service Status Hearing:** The County Attorney's Office files a petition to renew Show Cause order or to waive service if reasonable good faith efforts have been made to locate the parent(s). Court determines whether to reissue show cause order, dismiss original petition without prejudice, or to waive service.

<u>Up to Day 90 from Service:</u> **Objections or consents filed** (or consent resulting from failure to file timely objection).

<u>Up to Day 120 from Service:</u> **Guardianship Judgment/Decree** entered if consents/no objections filed.

#### From Filing of Objections:

#### Day 14 to 21: **Scheduling Conference:**

Scheduling Order set. Refer to Mediation when services become available.

### **From Scheduling Conference:**

Up to Day 20: Expert Witness(es) Identified

**Up to Day 45: Discovery Complete** 

Up to Day 60: **Motion Cut-off Date** 

### Up to Day 90: Pre-Trial Settlement/Planning Conference

If a TPR agreement is reached, the case proceeds to issuance of a Guardianship Judgment as above.

If no agreement is reached, then the Trial date is confirmed, length of Trial estimated, and any separate Motions Hearing(s) set.

### Up to Day 120: Trial

If Court grants TPR petition, case proceeds to Guardianship Decree.

If Court does not grant TPR petition, case reverts to the TRACK 3/4/7/8 Permanency Planning stage.

#### Every 90 Days thereafter: **Guardianship Review**

Until the Petition for Adoption is filed, whereupon a new case begins in TRACK 10. These status reviews are not mandated; however, formal guardianship reviews are mandated if adoption is delayed or disrupted under circumstances described in Section 5-318 of the Family Article.

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## BUSINESS PRACTICES TRACK 9

### **Termination of Parental Rights**

#### DCM Track 9 Timeline:

#### Day 1: TPR Petition Filed:

Petition filed by County Attorney's Office. Clerk opens case. Court issues Show Cause Order. Clerk issues summonses for Scheduling Conference and generates initial Scheduling Order.

- IF TPR PETITION FILED IN OPEN COURT AT THE CONCLUSION OF THE PERMANENCY PLANNING HEARING:
  - Court not hearing Permanency Planning Hearing signs Show Cause Order.
  - Secretary/Law Clerk takes petition to Clerk's counter for RUSH entry into system/generation of case number to be hand-entered on petition, Show Cause Order.
  - Clerk opens new case and generates a new file (CIRCUIT COURT CASE NUMBER ASSIGNED); makes copies of Show Cause Order for service (with seals).
  - IF ALL PARTIES PRESENT TO BE SERVED at hearing, then Scheduling Conference to be held 44 to 59 days from service.
  - Clerk generates summonses for Scheduling Conference to be served with Show Cause Order.
  - Clerk returns Show Cause Order and Summonses to Secretary/Law Clerk to be served upon parties.
  - County Attorney serves Show Cause Order/Summonses upon parties in open court, files affidavits of service with Court.
  - Courtroom Clerk dockets affidavits of service.

#### Day 30: **Objections or consents filed.**

- IF TPR PETITION IS NOT FILED at conclusion of Permanency Planning Hearing or SHOW CAUSE ORDER IS NOT SERVED ON ALL PARTIES:
  - Clerk opens new case and generates a new file, CIRCUIT COURT CASE NUMBER ASSIGNED, generates notice of Service Status Hearing, 91 days from filing. (If some parties present in Court, follow procedure above

with those parties not served in Court to be served via County Attorney process server.)

- Court signs Show Cause Order and issues Order directing that the County Attorney's Office file a memorandum every 15 days indicating progress made in serving parties. (One report per child/petition.) See form attached.
- County Attorney serves Show Cause Order upon parties present in Court, files affidavits of service with Court, takes remaining Show Cause Orders for service by process server.

### Up to Day 90: Parties Served.

- Service Status Hearing cancelled if all parties served prior to Day 90.
- Clerk generates summonses Scheduling Conference to be held 1 to 7 days after longest objection time period lapses (of those parties not yet served (instate 30 days/out-of-state 60 days/foreign country 90 days).
- If consents filed (or objections not filed timely), Scheduling Conference cancelled. Assignment Office to track via computer report.
- IF OBJECTIONS FILED EARLY: Juvenile Case Managers to track via computer-generated report, to contact parties to clear an earlier Scheduling Conference, if feasible.

#### Day 91: **Parties Not Served.**

**Service Status Hearing:** The County Attorney's Office files a petition to renew Show Cause Order or to waive service if reasonable good faith efforts have been made to locate the parent(s).

• Court determines whether to reissue Show Cause Order, dismiss original petition without prejudice, or to waive service.

<u>Up to Day 90 from Service:</u> **Objections or consents filed** (or consent resulting from failure to file timely objection).

 IF OBJECTIONS FILED EARLY: Juvenile Case Managers to track via computer-generated report, to contact parties to clear an earlier Scheduling Conference, if feasible.

<u>Up to Day 120 from Service:</u> **Guardianship Judgment/Decree** entered if consents/no objections filed.

Court enters Guardianship Decree if no objections filed.

### **From Filing of Objections:**

### Day 14 to 21: **Scheduling Conference:**

- Assisted by Courtroom Clerk who obtains date(s) from computer for hearings, the Court sets Scheduling Order date(s) according to timeline below.
- Scheduling Order generated by Courtroom Clerk.
- Courtroom Clerk and Chambers generate any necessary orders. Please see ORDERS list for division of courtroom-generated vs. chambers-generated orders.
- Judge signs order(s).
- Secretary/Law Clerk takes order(s) with file to juvenile counter to be copied and distributed to the parties (who are sent to the counter at the conclusion of the hearing).
- Courtroom Clerk generates notices for new hearing date(s).
- Secretary/Law Clerk distributes.

#### From Scheduling Conference:

- Juvenile Case Managers to monitor all due dates below with the assistance of computer-generated reports to ensure timely compliance.
- Juvenile Case Managers to coordinate written motions, such as motions to compel discovery and motions to continue or change scheduled dates, once filed and docketed by the juvenile clerks.
- Assignment Office to clear any new dates with parties once motions to continue granted, case removed from docket with code CONT DTBS (Date To Be Set).

Up to Day 20: Expert Witness(es) identified.

Up to Day 45: **Discovery Completed.** 

Up to Day 60: Motion Cut-off Date/ Applications for Medical Records deadline.

Up to Day 90: **Pre-Trial Settlement/Planning Conference** 

• If a TPR agreement is reached, the case proceeds to issuance of a Guardianship Judgment as above.

- If no agreement is reached, then Court confirms the trial date, the length of the trial, sets any separate Motions Hearing(s).
- Clerk obtains possible dates from Assignment Office, enters scheduled date(s) into computer.

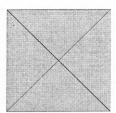
#### Up to Day 120: Trial

- If Court grants TPR Petition, issues Guardianship Decree.
- Courtroom Clerk and Chambers generate any necessary additional orders.
- Judge signs order(s).
- Copies of Decree/Order(s) distributed in Court or by Chambers following hearing (Secretary/Law Clerk takes order(s) to juvenile counter to be docketed, copied and distributed to waiting parties). Orders mailed by Clerk to parties who do not receive copies in Court. Please see ORDERS list for division of courtroomgenerated vs. chambers-generated orders.
- Assignment Office updates computer from Court Sheet.
- Assignment Office generates notices for any new hearing dates at Court's direction, mails.
- If Court does not grant TPR Petition, case reverts to the TRACK 3/4/7/8 Permanency Planning stage.

#### Every 90 Days thereafter: **Guardianship Review**

Until the Petition for Adoption is filed, whereupon a new case begins in TRACK 10, these status reviews are not mandated; however, formal guardianship reviews are mandated if adoption is delayed or disrupted under circumstances described in Section 5-318 of the Family Article.

 Non-mandated progress reviews conducted by the judge who handled the CINA proceedings. Mandated reviews to be handled by judge presiding over TPR.



MCDHHS Records

The other parent of the child

Maryland State Department of Corrections Maryland Division of Parole and Probation Montgomery County Detention Center

Montgomery County Juvenile Court Records

Any immediate family of the absent parent

Any known employer of the absent parent (past or present)

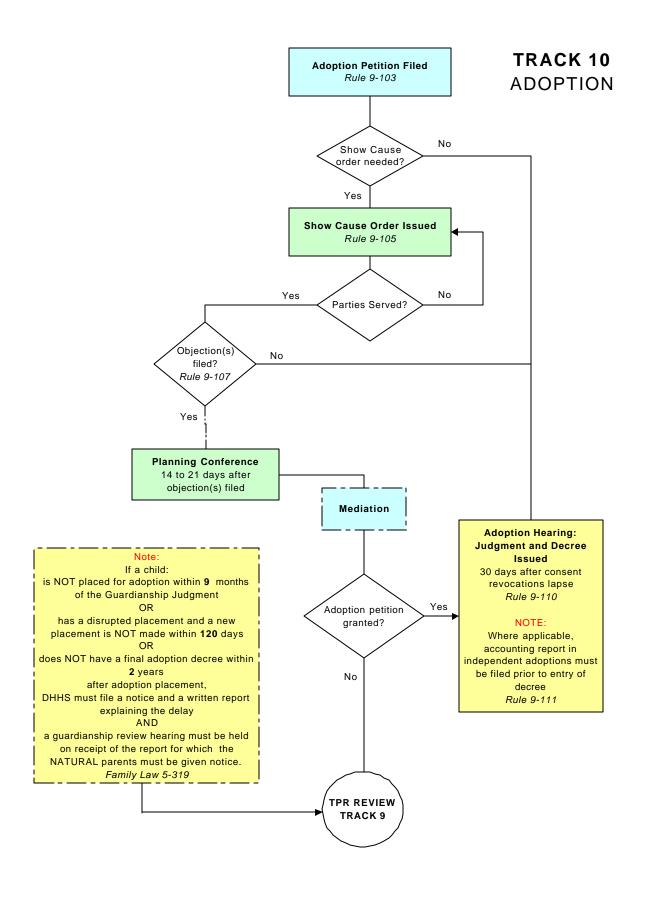
#### DEPARTMENT OF HEALTH AND HUMAN SERVICES

Charles L. Short Douglas M. Duncan County Executive Director May 1, 2002 To: The Honorable Judges of the Circuit Court for Montgomery County, Maryland - Juvenile Division Status of Service - [Child's Name] - Guardianship No. Re: Date Petition Filed: \_\_\_\_\_ The status of service of the Show Cause Order in the above-captioned guardianship case is as follows: Private Process Certified Mail Mother served by: Social Worker Other (Date) Father served by: Private Process Certified Mail Social Worker Other (Date) Unable to serve mother because: Unable to serve father because: Actions completed for Affidavit of Efforts to Locate: Date Contacted Maryland Motor Vehicle Administration Maryland State Department of Social Services (CARES)

Page 2	
Name(s) of other jurisdictions who have provided past service	ces:
	Date Contacted
State Department of Social Services	
State Department of Corrections	

Leah Darring, Esquire December 14, 1998

Local Detention Center



### TRACK 10

### Adoption

### Process Summary:

The Juvenile Court Judge who handled the associated CINA proceeding will handle the Adoption of the Child. The County Attorney's Office files a Petition for Adoption along with, among other exhibits, consents obtained from the Child and the agency and any required accounting statements. The Court issues a Show Cause Order (Maryland Rule 9-105) if required. The parties must receive notice unless notice is waived in writing.

If the Court receives any objections, a Planning Conference should be held to determine both whether the objecting party has standing as well as the appropriate next stage in the case, with the possibility of Mediation services.

More typically, the Court has the necessary consents and sets an Adoption Hearing in which the Judgment is entered. The Adoption Hearing is scheduled 30 days after the revocation period for the consents have lapsed. At the Adoption Hearing, the Adoption Judgment is entered and the Adoption Decree issued (Section 5-318 of the Family Article).

#### If a child:

is NOT placed for adoption within 9 months of the Guardianship Judgment OR

has a disrupted placement and a new placement is NOT made within 120 days OR

does NOT have a final adoption decree within 2 years after adoption placement,

the County Attorney's Office/DHHS must file a notice and a written report explaining the delay. A Guardianship Review Hearing must be held on receipt of the report for which the NATURAL parents must be given notice. (Section 5-319 of the Family Article)

#### DCM Track 10 Timeline:

### Day 1: Adoption Petition Filed

Petition filed by County Attorney. Clerk opens case. Court issues Show Cause Order where consent or waiver of notice is absent. Judge's chambers schedules Adoption Hearing date if consents/service waived or no objections filed.

Up to Day 90: **Parties Served (**if service not waived in consents)

Planning Conference to be held if any objections filed.

After 30 Day revocation period has lapsed: Adoption Hearing

Adoption Judgment entered and Decree issued.

# BUSINESS PRACTICES COLOR KEY GUIDE

- AGENCY/PARTY Responsibility/Action
- COURT/COURT CLERK Responsibility/Action
- JUVENILE CASE MANAGEMENT Responsibility/Action
- ASSIGNMENT OFFICE Responsibility/Action
- NOTE
- IMPORTANT INFORMATION

# BUSINESS PRACTICES TRACK 10

### Adoption

#### DCM Track 10 Timeline:

### Day 1: Adoption Petition Filed:

- Judge who handled CINA/Permanency Planning presumed to be Adoption Judge unless unavailable for a specific date requested by adoptive parents.
- Petition filed by DHHS or adoptive parents at the Family Department window, Clerk's Office, in the Judicial Center. Note: if adoption hearing is intended to be set in conjunction with or in lieu of another hearing, petition must be filed at least 21 days in advance of that date. (This allows any missing documentation to be obtained.)
- Adoption Clerk opens case, creates new file, assigns Circuit Court case Number (as opposed to Petition Number), prepares case per Family Division Adoption Case procedure, places white dot on cover to indicate file is a Juvenile division file and forwards file to the Adoption Case Manager within 3 days.
- Adoption Case Manager, Family Division, reviews case file for completeness, notifies parties of any problems.
- Once file is complete, the Adoption Case Manager confirms Judge's availability, sets adoption hearing date in conjunction with County Attorney personnel. Sends memo with date/time/location to the Assignment Office, Judge, Juvenile Division Clerk, the County Attorney's Office, and the Child's Attorney.
- The Assignment Office enters scheduling information into the computer, places memo in file.
- [In cases where notice has not been waived as part of the consent, Adoption Clerk determines appropriate method of service for those individuals/entities in conjunction with counsel for the petitioner, issues notices provided by Petitioner. Note: This procedure unlikely to be required as notice is generally waived as part of the consent.]
- Adoption Case Manager takes file to Clerk's Juvenile Division Office.
- Juvenile Clerk prepares certified copies of Adoption decree and takes file to the appropriate Judge's chambers where it is kept until the Adoption Hearing.

### **Adoption Hearing:**

Adoption Judgment entered and Decree issued. (Accounting Reports must be filed prior to this event, if applicable (Section 5-327(c) of the Family Law Article.)

- Court enters Adoption Judgment, issues Decree.
- Clerk dockets hearing.
- Clerk issues copies of Adoption decree as ordered by Court.

### CONSENT ABSENT (Fallback procedure)

- Petition filed by DHHS or adoptive parents at the Family Department window
  of the Clerk's Office, in the Judicial Center. Note: if adoption hearing is
  intended to be set in conjunction with or in lieu of another hearing, petition
  must be filed at least 21 days in advance of that date. (This allows any
  missing documentation to be obtained.)
- Adoption Clerk opens case, creates new file, assigns Circuit Court case Number (as opposed to Petition Number), prepares case per Family Division Adoption Case procedure, places white dot on cover to indicate file is a Juvenile division file and forwards file to the Adoption Case Manager within 3 days.
- Adoption Case Manager, Family Division, reviews case file for completeness, notifies parties of any problems.
  - Where consent absent and not obtained by petitioner:
- Where consent is absent, the Adoption Case Manager confirms Judge's availability, sets Planning Hearing in conjunction with County Attorney personnel.
- Where consent absent, Court issues Show Cause Order(s), determines method of service.
- Clerk sends out Show Cause Order/summonses via Sheriff's Office or other means of Service.
- The Assignment Office enters scheduling information into the computer, issues notices for Planning Conference.
- Adoption Case Manager takes file to Juvenile Judge's Chambers where it is kept until Planning Hearing.

### **JUVENILE COURT ORDER LIST**

Rev. June 21, 2002, #4

### Orders Generated By CHAMBERS

- Commitment, CINA/Delinquent
- 2. Continued Detention
- 3. Continued Shelter Care
- 4. Examination: Physical/Mental
- 5. Protective Supervision
- 6. Show Cause\*
- 7. STET/STAY
- 8. TPR Parents
- 9. Guardian Ad Litem
- 10. Limited Guardianship
- 11. CINA CLOSURE
- 12. Delinquency Closure
- 13. Blank Order
- \* Should be submitted by counsel/case worker

### Orders Generated by Judge In Court:

- 1. Peace Order
- 2. Probation (preprinted form)

# Orders Generated by Courtroom Clerk IN COURT

- Appointment CASA for Child
- 2. Appointment of Counsel
- 3. Guardian Ad Litem
- 4. Limited Guardianship
- 5. DCM Scheduling Order—for Shelter/Detention
- 6. Handwritten Notices of Hearing Dates
- 7. Home Electronic Monitoring (HEM)
- 8. Judgment of Restitution: property/injury
- 9. No Contact
- 10. Permanency Plan/ Parents
- 11. TPR DHHS
- 12. Waiver of Juvenile Jurisdiction CINA/Delinquent
- 13. Writ of Attachment

### Orders Generated by Clerk's Office

- Appointment CASA for Child
- 2. Appointment of Counsel
- 3. Guardian Ad Litem
- Limited
   Guardianship
- 5. Home Electronic Monitoring (HEM)
- 6. Judgment of Restitution: property/injury
- 7. No Contact

- 8. Permanency Plan/ Parents
- 9. Show Cause
- 10. TPR DHHS
- 11. Waiver of Juvenile Jurisdiction
- 12. Writ of
  Attachment
  CINA/Delinquent
- 13. DCM Scheduling Orders

### Orders Replaced by Docket Entries/or provided by Counsel

- Adjudication, incl. CINA, VOP
- 2. Attorney's Fees\*
- 3. CINA Closure
- 4. Continuance\*\*
- Confirmation of Prior Orders
- 6. Delinquency Closure
- 7. Discovery
- 8. Dismissal

\*Submitted by counsel

\*\*Generated by Juvenile Case Managers in written motions, if none provided by counsel

### Orders Generated by Juvenile Case Managers

- 1. Mediation
- 2. Continuance

### **Procedures for Motions and DJJ/DHHS Memos**

- 1. CLERK: Receives Motion, dockets, places in file. Places file in Juvenile Case Managers' basket. Calls Juvenile Case Managers if URGENT RUSH arrives after afternoon check below. Enters case name in the logbook.
- 2. Juvenile Case Managers: Check with Clerk's office twice a day for new files in basket.
- 3. Juvenile Case Managers: Check out all files in basket to self and enter initials in the logbook.
- 4. Juvenile Case Managers: Before leaving the Clerk's office, review all pleadings to see whether they need to be worked. IF no work needed, log file back in Clerk's logbook and take file to Chambers.
- 5. Juvenile Case Managers: Work all cases that require ruling by Administrative Judge and all motions that do not contain the responses of all parties. Administrative requests should be signed back into the Clerk's office (initial in the book under returned, this will show file reviewed prior to forwarding it along), and given to Mary Hargett (motions) or Mary Kay (memos). They will let Juvenile Case Managers know whether to take it directly to the Judge.
  - a. Examples of administrative orders include: requests to close, change in placement that everyone consents to, update in case status that does not contain any requests, any request to change an order and everyone consents, etc.
- 6. Juvenile Case Managers: Log all files taken from the Clerk's office into Juvenile Case Managers' logbook, review file for parties' positions, and call parties if necessary.
- 7. Juvenile Case Managers: Call all parties to obtain positions prior to the ripe date (18<sup>th</sup> day). If they do not return phone calls or indicate what their position will be, or do indicate they will be filing a written position, make notes as to what you have done on the file (use the form) and return to Clerk's office, log it in, and let them know to hold the file until (X) date and return to you then or when positions come in.
  - If there are not 18 days until next hearing, call moving party and suggest they file a motion to shorten time for response.
  - When calling for positions or to remove a hearing, in delinquency cases
    the parties are SAO, DJJ, and Respondent via Respondent's Counsel. In
    CINA cases the parties are County Attorney, DHHS (Pam Littlewood
    DHHS-liaison), Mother via Mother's Counsel, Father via Father's
    Counsel, and Child's Counsel.

- 8. Juvenile Case Managers: A summary should be completed and a blank order prepared (containing date, time, and courtroom #) for all files going to the Administrative Judge and files reviewed for the Juvenile Judges.
  - a. Motions to Continue Adjudicatory Hearing date(s) beyond the statutory deadline require a finding of extraordinary cause. Juvenile Case Managers to obtain possible dates from Assignment Office, which will pencil in the date, clear with Counsel/all parties so Administrative Judge can complete Order with required number of days of extension.
  - b. INTERIM PROCEDURE: ADJUDICATORY HEARING DATES MUST BE SET IN CASES THAT DO NOT HAVE THEM SET. IF PARTIES WANT TO CONTINUE A **PRE-TRIAL HEARING**, THEN THE JUVENILE CASE MANAGERS WILL ALSO CALCULATE STATUTORY DEADLINE AND REQUEST AN ORDER FROM THE ADMINISTRATIVE JUDGE THAT AN ADJUDICATORY HEARING BE SET. FILE GOES TO ASSIGNMENT OFFICE TO CLEAR AND SET DATE WITH PARTIES WITHIN STATUTORY DEADLINE.
- 9. Juvenile Case Managers: Bring files to Administrative Judge for ruling, if appropriate.
- 10. Juvenile Case Managers: Call all parties and notify them of Administrative Judge or Juvenile Judge's ruling.
- 11. Juvenile Case Managers: Complete a form memo documenting work done: who was contacted and when, what communicated, and any other work preformed on file and clip to the outside of the file. Make a copy of form memo and put in Juvenile Case Managers' write-up folder.
- 12. Juvenile Case Managers: Log out files from the Juvenile Case Manager logbook.
- 13. Juvenile Case Managers: If an extension or continuance request is granted, even if a date has already been cleared, file goes to Barbara Kirkland in the Assignment Office with a notation of what she needs to do and whom you have contacted.
- 14. Assignment Office receives file, sets date that has been cleared or clears a date with all parties. NOTE: In delinquency cases, DJJ worker needs to be called, Nancy Jacobstein (State's Attorney's Office Juvenile Team Legal Assistant) or the Juvenile Team secretaries need to be called, as the Assistant State's Attorney does not necessarily keep case or know about witness conflicts.
- 15. Any files with motions that are denied are returned to the Clerk's office and logged back into the Clerk's log book as returned after all parties are notified. All returned files are given to Mary Hargett.
- 16. Files Returned to Clerk's office: Clerk's Office receives file, dockets Order or denial. Sends copies of signed order(s)/denials of motions to all parties.

\*Assignment Office sets all Pre-Adjudication dates/Disposition/Restitution hearings.

\*\*Judge's secretary sets all review/VOP hearings.

# JUVENILE BUSINESS PRACTICES Procedures for Violation of Probation

- DJJ (or SAO) files a Violation of Probation (VOP) or Memo (b/c no authorization for VOP by supervisor) OR
- 2. Court, on its own, determines need for VOP hearing based on information received.
- 3. VOP/Memo docketed by Clerk's Office.
  - a. IF DJJ fails to file certificate of service, Clerk to inform DJJ that filing is deficient
  - b. Copies sent to parties if Court's own motion.
- 4. File forwarded to Juvenile Case Managers who will:
  - a. Review/Evaluate file and VOP/Memo
    - i. NOTE: if DJJ doesn't copy parties, Juvenile Case Managers will remind them to do so, fax copies to missing parties, if necessary.
    - ii. If this is the Court's motion, only determination is whether Respondent is still represented, then file goes to chambers (via Mary Hargett or computer reroute) for scheduling of either PRELIMINARY INQUIRY, review or VOP (Step 5c,d).
  - b. Determine if Respondent is still represented:
    - i. If Respondent is still represented, a VOP or review hearing will be scheduled IF Judge approves.
    - ii. If Respondent is not, a Preliminary Inquiry will need to be scheduled IF Judge approves.
  - c. Prepare summary for Judge with recommendations, including dates that parties are not available (Counsel, if still represented, DJJ), indicate what needs to be scheduled IF approved.
  - d. Juvenile Case Managers return file to Mary Hargett (until rerouting available in HP) for distribution to Judge.
- 5. Judge determines if wants review hearing, writ of attachment, VOP hearing or no action at this time:
  - a. If no action, Judge will make a notation on the VOP/Memo filed by DJJ with instructions for Juvenile Clerk to docket and mail appropriate copies of letter saying keep informed, no action now, or annotated memo.

- b. If a writ of attachment is to be issued, file goes to Juvenile Clerk for issuance, docketing. WHEN Respondent is detained, Sheriff will notify DJJ. DJJ faxes Clerk's Office. Clerk's Office faxes Assignment Office and State's Attorney's Office. A VOP date is set before appropriate Judge by the Juvenile Duty Judge at emergency detention hearing with sufficient time to appoint Counsel if necessary.
- c. If a Preliminary Inquiry is necessary, Judge's Secretary clears date for Preliminary inquiry AND VOP (VOP no less than 14 days after PRELIMINARY INQUIRY (will need to be reset if no-show) with AO and forwards file to Juvenile Clerk (Charlotte for now) with date(s). Clerk issues summonses for Preliminary Inquiry (scheduled with the Preliminary Inquiries on Mondays before the Juvenile Duty Judge) and generates VOP summonses, etc. for distribution at Preliminary Inquiry.
- d. If review hearing or VOP hearing to be set, Secretary clears date on Judge's calendar and with Assignment Office and forwards to Juvenile Clerk (Charlotte for now) with date to issue summonses/notices.

### CIRCUIT COURT FOR MONTGOMERY COUNTY, MARYLAND

# CHILD IN NEED OF ASSISTANCE (CINA) PETITION TRACKING INFORMATION

		DATE:/
PETITION #:	RES	PONDENT:
RESPONDENT'S DOB:	//	RESPONDENT I.D.
		(IF AVAILABLE)
MOTHER'S MAIDEN NAMI	Ξ	
IS RESPONDENT CURREN	ſLY OUT OF '	ТНЕ НОМЕ?
WHERE?		
		,
		CLUDE PETITION NUMBERS/ID NUMBERS IF
TRACK REQUESTED: (CIR	CLE ONE TRA	ACK)
	3	ROUTINE/CINA-SHELTER
	4	ROUTINE/CINA-NON SHELTER
	7 8	COMPLEX CINA-SHELTER COMPLEX CINA-NON SHELTER
PRESUMED COMPLEX:  THREE OR MORE CHILI  SEVERE MENTAL OR PH  SERIOUS PHYSICAL/SEX	IYSICAL DISA	
REASONS FOR ASSIGNING	CASE TO TR	ACK OTHER THAN PRESUMED TRACK:
		PARTMENT OF HEALTH AND HUMAN
	SER	VICES/PHONE #

# CIRCUIT COURT FOR MONTGOMERY COUNTY, MARYLAND JUVENILE DELINQUENCY PETITION TRACKING INFORMATION

		DATE:/
PETITION #:	RES	SPONDENT:
RESPONDENT'S DOB:/_	/ RESI	PONDENT'S ID #(IF AVAILABLE
IS RESPONDENT CURRENTI	LY DETAINED?	WHERE?
		WRIT REQUESTED?
LEAD (MOST SERIOUS) CHARC	GE:	
RELATED PETITIONS:		· · · · · · · · · · · · · · · · · · ·
,		······································
		,
CO-RESPONDENT(S) (INCLUD	E PETITION NUMBE	RS/ID NUMBERS IF AVAILABLE):
TRACK REQUESTED: (CIRCI	0 PEACE OR 1 ROUTINE, 2 ROUTINE	RESPONDENT DETAINED RESPONDENT DETAINED
PRESUMED ROUTINE:		JRGLARY, CDS, ROBBERY, ERY/UTTERING, MOTOR VEHICLE
PRESUMED COMPLEX:	HOMICIDE IN OFFENSES	CL. AUTOMANSLAUGHTER, RAPE/SEX
REASONS FOR ASSIGNING C	ASE TO TRACK OT	HER THAN PRESUMED TRACK:
	<u>.</u>	
	ASST. STA	ATE'S ATTORNEY/DJJ*/PHONE #

TOP COPY--COURT FILE

\*PEACE ORDER ONLY

# CIRCUIT COURT FOR MONTGOMERY COUNTY, MARYLAND JUVENILE DELINQUENCY PETITION TRACKING INFORMATION RESPONDENT'S REVIEW OF TRACK ASSIGNMENT

		DATE://
INITIA	L TRACK	ASSIGNMENT:
PETITION #:		RESPONDENT:
TRACK REQUESTED: (CIRC	LE ONE TRA	CK)
	0 1 2 5 6	PEACE ORDER ROUTINE/RESPONDENT DETAINED ROUTINE COMPLEX/RESPONDENT DETAINED COMPLEX
PRESUMED ROUTINE:	THE	AULT, BURGLARY, CDS, ROBBERY, FT/FORGERY/UTTERING, MOTOR VEHICLE ENSES
PRESUMED COMPLEX:		IICIDE INCL. AUTOMANSLAUGHTER, RAPE/SEX ENSES
REASONS FOR ASSIGNING C	CASE TO TR	ACK OTHER THAN PRESUMED TRACK:
	R	ESPONDENT'S COUNSEL/PHONE NUMBER
INTERPRETER REQUIRED (IF YES, YOU MUST FILE A	REQUEST	FOR AN INTERPRETER WITH THE CLERK'S FFICE.)
COMPLETE AND RETURN	TO JUVEN	ILE DIVISION AT TIME OF FILING OF

PLEASE GIVE ALL ENCLOSED PAPERS TO YOUR ATTORNEY. POR FAVOR, DELE A SU ABOGADO TODOS ESTOS DOCUMENTOS.

LINE OF APPEARANCE

# CIRCUIT COURT FOR MONTGOMERY COUNTY, MARYLAND JUVENILE DIVISION

IN THE	MATTER OF _			
		PETITION	#:	
	DIS	SCOVERY CERT	TIFICATION	
	oy and through oursuant to Maryland		, certifies tha	nt a packet containing
	was compiled ar	nd provided to		, Counsel for the
	Respondent on		, 200	
The State fu	arther certifies that:			
	there are no wri Matter.	tten or recorded sta	atements made by	the Respondent in this
				s made by the ovided as part of the
		(#) written or re his matter, but the		
		btain the statement g officer, and provi	* *	sel for the Respondent
	by		<u>_</u> ·	
			Respectfully su	ıbmitted,
			Assistant State	's Attorney

Note: This Certification does not affect the State's ongoing obligation to provide discovery under Maryland Rule 11-109.

for Montgomery County, Maryland

# CIRCUIT COURT FOR MONTGOMERY COUNTY, MARYLAND JUVENILE DIVISION

Molly Q. Ruhl Clerk of the Circuit Court 27 Courthouse Square Rockville, Maryland 20850

301-279-1447 TTY 301-565-0450

### REQUEST FOR INTERPRETER(S)

PETITION #case id RE	ESPONDEN	IT: full	name		
TYPE OF CASE: (CIRCLE) DELIN	QUENCY	CINA	TPR	ADOPTION	
SCHEDULED EVENT: hearing					
COURT DATE: <u>11/11/1111</u>	_	TIME:	10:15	AM	
		EST. E	VENT	DURATION: 1/2 hour	
LOCATION: 27 COURTHOUSE SQ	UARE, RO	CKVILL	E, MC		
COURTROOM #304					
INTERPRETER NEEDED FOR: (CHE	CK ALL TI	HAT AF	PPLY)		
<u>x1</u> RESPONDENT					
x2 RESPONDENT PARENT					
x3 RESPONDENT WITNESS					
<u>x4</u> STATE WITNESS					
x5 OTHER: other					
LANGUAGE: language					
REQUESTED BY:					
requestor		ohone		/ <u>date</u>	
name	r	ohone num	ber	date	
	oreter has l	been ol	otained		
language				date	

PLEASE NOTIFY THE CLERK'S OFFICE IMMEDIATELY AT <u>240-777-9466</u> WHEN A CASE IS POSTPONED.

In the Matter of:

Petition #99-9-99-9999

(respondent name)

DOB: 09/30/9999

### SCHEDULING ORDER - TRACK 1 (738)

A Delinquency Detention Petition having been filed in the above case, it is this 30th day of September, 9999, by the Circuit Court for Montgomery County, Maryland, Juvenile Division,

ORDERED, that this is your official notice of dates and required Court appearances. <u>ANY MODIFICATION OF THIS SCHEDULING ORDER MUST BE REQUESTED BY WRITTEN MOTION AND FILED BEFORE</u> THE COMPLIANCE DATE(S). The motion must justify the requested modification. Stipulations between counsel shall not change any deadlines in the Order absent Court approval.

This case is assigned to **Track 1** of the Juvenile Division. All discovery shall be completed pursuant to Maryland Rule 11-109. The following schedule has been established:

State's Attorney Discovery Certification, on or before (no later than five (5) days after counsel's entry of appearance)

Pre-Trial Settlement Hearing 09/30/9999

Adjudicatory Hearing 09/30/9999

Paul H. Weinstein Administrative Judge

In the Matter of:

Petition #99-9-99-9999

(respondent name)

DOB: 09/30/9999

### SCHEDULING ORDER - TRACK 2 (738)

A Delinquency Petition having been filed in the above case, it is this 30th day of September, 9999, by the Circuit Court for Montgomery County, Maryland, Juvenile Division,

ORDERED, that this is your official notice of dates and required Court appearances. <u>ANY MODIFICATION OF THIS SCHEDULING ORDER MUST BE REQUESTED BY WRITTEN MOTION AND FILED BEFORE</u> THE COMPLIANCE DATE(S). The motion must justify the requested modification. Stipulations between counsel shall not change any deadlines in the Order absent Court approval.

This case is assigned to **Track 2** of the Juvenile Division. All discovery shall be completed pursuant to Maryland Rule 11-109. The following schedule has been established:

State's Attorney Discovery Certification, on or before

09/30/9999

(no later than five (5) days after counsel's entry of appearance)

Preliminary Inquiry

09/30/9999

Pre-Trial Settlement Hearing

09/30/9999

Adjudicatory Hearing

09/30/9999

Paul H. Weinstein Administrative Judge

In the Matter of:

Petition #99-9-99-9999

(respondent name)

DOB: 09/30/9999

### SCHEDULING ORDER - TRACK 3 (738)

A Child in Need of Assistance Shelter Petition having been filed in the above case, it is this 30th day of September, 9999, by the Circuit Court for Montgomery County, Maryland, Juvenile Division,

ORDERED, that this is your official notice of dates and required Court appearances. <u>ANY MODIFICATION OF THIS SCHEDULING ORDER MUST BE REQUESTED BY WRITTEN MOTION AND FILED BEFORE</u> THE COMPLIANCE DATE(S). The motion must justify the requested modification. Stipulations between counsel shall not change any deadlines in the Order absent Court approval.

This case is assigned to **Track 3** of the Juvenile Division. All discovery shall be completed pursuant to Maryland Rule 11-109. The following schedule has been established:

Discovery Complete Pre-Trial Settlement Hearing Adjudicatory Hearing 09/30/9999 09/30/9999 09/30/9999

Paul H. Weinstein Administrative Judge

NOTICE: Home Study shall be served and filed five (5) days prior to the designated scheduled hearing. All other reports shall be distributed and filed ten (10) days prior to the designated scheduled hearing.

In the Matter of:

Petition #99-9-99-99999

(respondent name)

DOB: 09/30/9999

### SCHEDULING ORDER - TRACK 4 (738)

A Child in Need of Assistance Petition having been filed in the above case, it is this 30th day of September, 9999, by the Circuit Court for Montgomery County, Maryland, Juvenile Division,

ORDERED, that this is your official notice of dates and required Court appearances. <u>ANY MODIFICATION OF THIS SCHEDULING ORDER MUST BE REQUESTED BY WRITTEN MOTION AND FILED BEFORE</u> THE COMPLIANCE DATE(S). The motion must justify the requested modification. Stipulations between counsel shall not change any deadlines in the Order absent Court approval.

This case is assigned to **Track 4** of the Juvenile Division. All discovery shall be completed pursuant to Maryland Rule 11-109. The following schedule has been established:

Preliminary Inquiry
Discovery Complete
Pre-Trial Settlement Hearing
Adjudicatory Hearing

09/30/9999 09/30/9999 09/30/9999 09/30/9999

Paul H. Weinstein Administrative Judge

NOTICE: Home Study shall be served and filed five (5) days prior to the designated scheduled hearing. All other reports shall be distributed and filed ten (10) days prior to the designated scheduled hearing.

In the Matter of:

Petition #99-9-99-9999

(respondent name)

DOB: 09/30/9999

### SCHEDULING ORDER - TRACK 5 (738)

A Delinquency Detention Petition having been filed in the above case, it is this 30th day of September, 9999, by the Circuit Court for Montgomery County, Maryland, Juvenile Division,

ORDERED, that this is your official notice of dates and required Court appearances. <u>ANY MODIFICATION OF THIS SCHEDULING ORDER MUST BE REQUESTED BY WRITTEN MOTION AND FILED BEFORE</u> THE COMPLIANCE DATE(S). The motion must justify the requested modification. Stipulations between counsel shall not change any deadlines in the Order absent Court approval.

This case is assigned to **Track 5** of the Juvenile Division. All discovery shall be completed pursuant to Maryland Rule 11-109. The following schedule has been established:

State's Attorney Discovery Certification, on or before (no later than five (5) days after counsel's entry of appearance)

Pre-Trial Settlement Hearing/Scheduling Conference 09/30/9999

Adjudicatory Hearing 09/30/9999

Paul H. Weinstein Administrative Judge

In the Matter of:

Petition #99-9-99-99999

(respondent name)

DOB: 09/30/9999

### SCHEDULING ORDER - TRACK 6 (738)

A Delinquency Petition having been filed in the above case, it is this 30th day of September, 9999, by the Circuit Court for Montgomery County, Maryland, Juvenile Division,

ORDERED, that this is your official notice of dates and required Court appearances. <u>ANY MODIFICATION OF THIS SCHEDULING ORDER MUST BE REQUESTED BY WRITTEN MOTION AND FILED BEFORE</u> THE COMPLIANCE DATE(S). The motion must justify the requested modification. Stipulations between counsel shall not change any deadlines in the Order absent Court approval.

This case is assigned to **Track 6** of the Juvenile Division. All discovery shall be completed pursuant to Maryland Rule 11-109. The following schedule has been established:

State's Attorney Discovery Certification, on or before
(no later than five (5) days after counsel's entry of appearance)
Preliminary Inquiry
O9/30/9999
Pre-Trial Settlement Hearing/Scheduling Conference
Adjudicatory Hearing
O9/30/9999

Paul H. Weinstein Administrative Judge

In the Matter of:

Petition #99-9-99-9999

(respondent name)

DOB: 09/30/9999

### SCHEDULING ORDER - TRACK 7 (738)

A Child in Need of Assistance Shelter Petition having been filed in the above case, it is this 30th day of September, 9999, by the Circuit Court for Montgomery County, Maryland, Juvenile Division,

ORDERED, that this is your official notice of dates and required Court appearances. <u>ANY MODIFICATION OF THIS SCHEDULING ORDER MUST BE REQUESTED BY WRITTEN MOTION AND FILED BEFORE</u> THE COMPLIANCE DATE(S). The motion must justify the requested modification. Stipulations between counsel shall not change any deadlines in the Order absent Court approval.

This case is assigned to **Track 7** of the Juvenile Division. All discovery shall be completed pursuant to Maryland Rule 11-109. The following schedule has been established:

Discovery Complete
Pre-Trial Settlement Hearing/Scheduling Conference
Adjudicatory Hearing

09/30/9999 09/30/9999 09/30/9999

Paul H. Weinstein Administrative Judge

NOTICE: Home Study shall be served and filed five (5) days prior to the designated scheduled hearing. All other reports shall be distributed and filed ten (10) days prior to the designated scheduled hearing.

In the Matter of:

Petition #99-9-99-9999

(respondent name)

DOB: 09/30/9999

### SCHEDULING ORDER - TRACK 8 (738)

A Child in Need of Assistance Petition having been filed in the above case, it is this 30th day of September, 9999, by the Circuit Court for Montgomery County, Maryland, Juvenile Division,

ORDERED, that this is your official notice of dates and required Court appearances. <u>ANY MODIFICATION OF THIS SCHEDULING ORDER MUST BE REQUESTED BY WRITTEN MOTION AND FILED BEFORE</u> THE COMPLIANCE DATE(S). The motion must justify the requested modification. Stipulations between counsel shall not change any deadlines in the Order absent Court approval.

This case is assigned to **Track 8** of the Juvenile Division. All discovery shall be completed pursuant to Maryland Rule 11-109. The following schedule has been established:

Preliminary Inquiry	09/30/9999
Discovery Complete	09/30/9999
Pre-Trial Settlement Hearing/Scheduling Conference	09/30/9999
Adjudicatory Hearing	09/30/9999

Paul H. Weinstein Administrative Judge

NOTICE: Home Study shall be served and filed five (5) days prior to the designated scheduled hearing. All other reports shall be distributed and filed ten (10) days prior to the designated scheduled hearing.

In the Matter of:

Petition #99-9-99-9999

(respondent name)

DOB: 09/30/9999

### SCHEDULING ORDER - TRACK 9 (738)

A scheduling conference having been held and it having been determined that the issue of termination of parental rights is contested, it is this 30 day of September, 9999, by the Circuit Court for Montgomery County, Maryland, Juvenile Division,

ORDERED, that this is your official notice of dates and required Court appearances. <u>ANY MODIFICATION OF THIS SCHEDULING ORDER MUST BE REQUESTED BY WRITTEN MOTION AND FILED BEFORE</u> THE COMPLIANCE DATE(S). The motion must justify the requested modification. Stipulations between counsel shall not change any deadlines in the Order absent Court approval.

This case is assigned to **Track 9** of the Juvenile Division. The following schedule has been established:

All Experts to be Identified Discovery Completed Motions Filing Cutoff Pre-Trial Settlement Conference Trial 09/30/9999 09/30/9999 09/30/9999 09/30/9999

Paul H. Weinstein Administrative Judge

# CIRCUIT COURT FOR MONTGOMERY COUNTY, MARYLAND JUVENILE COURT

#### POLICY AND PROCEDURES

### RESPONSIBILITIES OF COUNSEL IN CINA AND TPR MATTERS

#### **GENERAL:**

- To ensure continuity, all Hearings will proceed on a day-by-day basis until completed.
- Motions to continue or extend will be heard and ruled upon by the Administrative Judge.
- Unless cases are consolidated, filings will be on a per petition basis and a per respondent basis. Where cases or petitions are consolidated, sufficient copies should be submitted reflecting the number of petitions and/or respondents.

#### **SCHEDULING:**

- **Preliminary Inquiries** will be held on Mondays on the Juvenile Duty Docket, beginning at 8:30 a.m. (Where Monday is a holiday, Preliminary Inquiries will be held the Friday preceding the holiday.)
- **CINA Pre-Trial Settlement Conferences** will be held on Tuesdays and Thursdays on the Juvenile Duty Docket, beginning at 1:30p.m. CINA Docket Judge to handle consent agreements if available.

#### APPOINTMENT OF COUNSEL FOR RESPONDENT:

- The Court will continue to appoint Counsel for a Respondent placed in Shelter Care.
- The Court will appoint Counsel for a Respondent if no Line of Appearance is entered within 7 days of a Preliminary Inquiry

#### DCM INFORMATION SHEETS:

- The County Attorney's Office will complete and file a DCM Information Sheet at the Shelter Care Hearing, or, in non-shelter cases, file a completed DCM Information Sheet with the petition.
- Counsel for the Respondent and parents will file a DCM Information Sheet upon receipt of the Petition or the filing of a line of appearance.

#### **MOTIONS:**

- The motion caption is to reflect what the movant is requesting. Please do not use "Motion for Appropriate Relief" when there is a more meaningful caption.
- All motions, including motions for continuances and for attorney's fees, are to be filed with blank orders for signature by the Court.
- All motions, including those concerning a change in a scheduled hearing date or
  a change in the length of time an existing order/status is to be in effect, should
  contain statements indicating the other party's (parties') position(s) regarding the
  motion. If the position(s) of the other parties cannot be ascertained after a good
  faith effort to determine them, counsel should include a statement to that effect
  in the motion. Case managers will contact counsel regarding pending motions.
- Motions that require a prompt response should be accompanied by a motion to shorten the time for response where appropriate.

#### **DISCOVERY:**

- Counsel will comply with Discovery Orders issued by the Court.
- Please see MOTIONS section above regarding motions to compel discovery.

#### PRE-TRIAL SETTLEMENT CONFERENCES:

- Where an agreement has been reached parties are to file a joint memorandum detailing consent agreement within 3 business days of Pre-Trial Hearing if a consent agreement is not entered that same day. Cases may be reset to the next Pre-Trial Hearing date if this date occurs prior to the scheduled Adjudicatory Hearing date. The Adjudicatory Hearing date will NOT be removed from the calendar until the consent agreement is entered. Counsel are responsible for informing the Court at the Pre-Trial Settlement Conference if a scheduled Adjudicatory Hearing date conflicts with Counsel's or an essential witness' prior commitments even if it is anticipated that the case will resolve.
- Where no agreement is reached, Counsel will inform the Court of the estimated length of the Adjudicatory Hearing and any separate motions that need to be heard. Unresolved discovery issues may be addressed as well. The Adjudicatory Hearing date will be confirmed and adjusted if necessary. Extensions beyond the statutory deadlines will be ruled upon by the Administrative Judge. Please see a detailed description for the planning and scheduling of complex cases in the narrative for Juvenile DCM Tracks 7 and 8 and for TPR cases (Track 9).
- Cases that do not resolve will be ordered to same-day mediation unless the parties are pending criminal charges related to the same events.

#### **REVIEWS:**

• Status review hearings prior to the Permanency Planning Hearing will not be set unless requested in writing by a party.

#### PERMANENCY PLANNING STATUS CONFERENCE:

 Permanency Planning Status Conferences will be held 45 days prior to the Permanency Planning Hearing and will be a 15 minute (or less) status conference to be attended by Counsel only to determine time needed for Hearing and number of witnesses expected to be called. The Date will be adjusted if necessary to accommodate lengthy hearings.

# **SERVICE OF TPR PETITIONS:**

Policy will be for the County Attorney to bring a Petition for TPR and a Show
Cause Order to all Permanency Planning Hearings to be served upon the parties
in the event the Judge rules that adoption/long term care short of adoption is to
be the Permanency Plan.

#### TPR SERVICE STATUS HEARING:

On the ninety-first day after the issuance of a Show Cause Order where service
has not been achieved on all the parties, the County Attorney's Office will file a
petition to renew the Show Cause Order or to waive service if reasonable good
faith efforts have been made to locate the parent(s). The Court will determine
whether to reissue the Show Cause Order, dismiss the original petition without
prejudice, or to waive service.

# (SAMPLE) MEMORANDUM

TO:	THE ASSIGNMENT OFFICE				
SUBJECT:	CONSENT AGREEMENT IN THE MATTER OF				
	PETITION NUMBER(S):				
County, Mai	of for the Respondent, for the parent(s), [guardian] and Montgomery ryland have entered an agreement regarding the disposition of the enced Petition(s).				
Sumr	nary of the terms of the agreement:				
	[Facts/Conditions which the parties will admit would be sustained in an Adjudicatory Hearing.] [Special recommendations to be made to the Court regarding disposition.]				
This matter	is scheduled before the Juvenile Court on				
	Name Assistant County Attorney Montgomery County, Maryland				
	Name Attorney for the Respondent				
	Name Attorney for the [Parent(s)may require multiple signature lines.]				
Date:					

# CIRCUIT COURT FOR MONTGOMERY COUNTY, MARYLAND JUVENILE COURT

# **POLICY AND PROCEDURES**

# RESPONSIBILITIES OF COUNSEL IN DELINQUENCY MATTERS

#### **GENERAL:**

- To ensure continuity, all Hearings will proceed on a day-by-day basis until completed.
- Motions to continue or extend will be heard and ruled upon by the Administrative Judge.
- Unless cases are consolidated, filings will be on a per petition basis and a per respondent basis. Where cases or petitions are consolidated, sufficient copies should be submitted reflecting the number of petitions and/or respondents.

#### **SCHEDULING:**

- **Preliminary Inquiries** will be held on Mondays on the Juvenile Duty Docket, beginning at 8:30 a.m. (Where Monday is a holiday, Preliminary Inquiries will be held the Friday preceding the holiday.)
- **Delinquent Pre-Trial Settlement Conferences** will be held on Wednesdays on the Juvenile Duty Docket, beginning 8:30a.m. Delinquent Docket Judge to handle pleas if available.

# LINE OF APPEARANCE/WAIVER OF PRELIMINARY INQUIRY:

 Counsel filing a line entering his/her appearance on behalf of a Respondent must file with the line of appearance, a line, signed by both the Respondent and his/her parent/guardian/custodian authorizing counsel to accept service on their behalf in order for the Preliminary Inquiry to be removed from the calendar.

#### APPOINTMENT OF COUNSEL FOR RESPONDENT:

• The Court will appoint Counsel for a Respondent if no Line of Appearance is entered within 7 days of a Preliminary Inquiry.

#### **DCM INFORMATION SHEETS:**

• The State's Attorney's Office will complete and file a DCM Information Sheet at the Detention/Shelter Care Hearing, or, in non-detention cases, file a completed DCM Information Sheet with the petition.

• Counsel for the Respondent will file a DCM Information Sheet upon receipt of the Petition or the filing of a line of appearance.

#### **MOTIONS:**

- The motion caption is to reflect what the movant is requesting. Please do not use "Motion for Appropriate Relief" when there is a more meaningful caption.
- All motions, including motions for continuances and for attorney's fees, are to be filed with blank orders for signature by the Court.
- All motions, including those concerning a change in a scheduled hearing date or
  a change in the length of time an existing order/status is to be in effect, should
  contain statements indicating the other party's (parties') position(s) regarding the
  motion. If the position(s) of the other parties cannot be ascertained after a good
  faith effort to determine them, counsel should include a statement to that effect
  in the motion. Case managers will contact counsel regarding pending motions.
- Motions that require a prompt response should be accompanied by a motion to shorten the time for response where appropriate.

#### **DISCOVERY:**

- The State's Attorney's Office will complete and file a discovery certification upon the delivery of discovery to counsel.
- Please see MOTIONS section above regarding motions to compel discovery.

#### PRE-TRIAL SETTLEMENT CONFERENCES:

- Where an agreement has been reached, parties are to file a joint memorandum detailing plea agreement within 3 business days of Pre-Trial Hearing if the plea is not taken that same day. Cases may be reset to the next Pre-Trial Hearing date if this date occurs prior to the scheduled Adjudicatory Hearing date. The Adjudicatory Hearing date will **NOT** be removed from the calendar until the plea is taken. Counsel are responsible for informing the Court at the Pre-Trial Settlement Conference if a scheduled Adjudicatory Hearing date conflicts with Counsel's or an essential witness' prior commitments even if it is anticipated that the case will resolve.
- Where no agreement is reached, Counsel will inform the Court of the estimated length of the Adjudicatory Hearing and any separate motions that need to be heard. Unresolved discovery issues may be addressed as well. The Adjudicatory Hearing date will be confirmed and adjusted if necessary. Extensions beyond the statutory deadlines will be ruled upon by the Administrative Judge. Please see a detailed description for the planning and scheduling of complex cases in the narrative for Juvenile DCM Tracks 5 and 6.

# (SAMPLE) <u>MEMORANDUM</u>

10:	THE ASSIGNMENT OFFICE				
SUBJECT:	PLEA AGREEMENT IN THE MATTER OF				
	PETITION NUMBER(S):				
disposition	y for the Respondent and the State of Maryland have agreed to a of the above-referenced petition(s) by a plea of involvement to the at(s) of the Petition.				
1. 2. 3. 4.	nary of the terms of the agreement:  [Count(s) to which the Respondent will enter plea of involvement.  [Special recommendations to be made to the Court regarding disposition.]  [Agreement regarding restitution, if applicable.]  [Counts or petitions to be dismissed.]  is scheduled before the Juvenile Court on				
	Name Assistant State's Attorney Montgomery County, Maryland				
	Name Attorney for the Respondent				
Date					

# JUVENILE JUDGE'S SCHEDULE

# <u>Judge ONE - CINA</u>

Monday through Friday 8:30 AM to 9:30 AM - One 1 hour, two ½ hour or four 15 minute CINA Reviews set.

Monday through Friday 9:30 AM to 12:30 PM – One 1 day or three hours of CINA/TPR/Permanency Planning matters set per day.

Monday through Friday 12:30 PM to 1:30 PM – Lunch.

Monday through Friday 1:30 PM to 2:30 PM – One 1 hour, two ½ hour or four 15 minute Reviews or Specially Set matters (e.g. VOP's, Restitution Hearings, etc.) set per day.

Monday through Friday 2:30 PM to 4:30 PM - One day matter to resume or two more hours of CINA matters set per day.

Judge One will assist Judge Two and Judge Three with other matters if Judge One's CINA matters settle.

# <u>Judge TWO – DELINQUENCY</u>

Monday through Friday 8:30 AM to 12:30 PM – Twelve Delinquency matters set per day.

Monday through Friday 12:30 PM to 1:30 PM – Lunch.

Monday through Friday 1:30 PM to 2:30 PM – One 1 hour, two ½ hour or four 15 minute Reviews or Specially Set matters (e.g. VOP's, Restitution Hearings, etc.) set per day.

Monday through Friday 2:30 PM to 4:30 PM - Delinquency matters to resume.

Judge Two will assist Judge One and Judge Three with other matters if Judge Two's Delinquent matters settle.

# <u>Judge THREE – (Duty)</u>

Monday 8:30 AM to 9:30 AM – Forty CINA and/or Delinquent Preliminary Inquiries set.

Wednesday 8:30 AM – 12:30 PM – Sixty Delinquency Pretrials set.

# <u>Judge THREE - (Duty) Continued</u>

Monday 9:30 AM to 12:30 PM – Three hours of Miscellaneous Matters 1 hour or less (NO TRIALS), CINA/Delinquent Emergency Placement, Motions and Reviews set.

Tuesday and Thursday 8:30 AM to 9:00 AM – Six Agency Compliance, Stet, and Warrant Status Hearings set.

Tuesday and Thursday 9:00 AM to 11:30 PM  $-2 \frac{1}{2}$  hours of Miscellaneous Matters 1 hour or less (NO TRIALS), CINA/Delinquent Emergency Placement, Motions and Reviews set.

Friday 8:30 AM to 12:30 PM – Four hours of Miscellaneous Matters 1 hour or less (NO TRIALS), CINA/Delinquent Emergency Placement, Motions and Reviews set.

Tuesday and Thursday 11:30 AM to 12:30 PM – 5 CINA Pretrials to be set each day.

Monday through Friday 12:30 PM to 1:30 PM – Lunch

Monday and Friday 1:30 PM to 2:30 PM – One hour of CINA shelter, Delinquent detention and bench warrant matters set as needed.

Wednesday 1:30 PM to 2:30 PM Delinquency Pretrials to continue if necessary. One hour of CINA shelter, Delinquent detention and bench warrant matters set as needed.

Tuesday and Thursday 1:30 PM to 4:30 PM – 5 CINA Pretrials to continue if needed. Three hours of CINA shelter, Delinquent detention and bench warrant matters set as needed.

Monday, Wednesday and Friday 2:30 PM to 4:30 PM – Two hours of Miscellaneous Matters 1 hour or less (NO TRIALS), CINA/Delinquent Emergency Placement, Motions and Reviews set.

Judge Three to assist Judge One and Judge Two if appropriate.

#### Juvenile Judge ONE

12:30 PM

LUNCH

CINA/TPR/Permanency Planning Matters include: Adjudicatory Hearings, Disposition Hearings, Permanency Planning Hearings, and Termination of Parental Rights Trials, Adoption Hearings Total Time Rule - all cases scheduled at 8:30 AM **MONDAY TUESDAY** WEDNESDAY **THURSDAY** FRIDAY One 1 hour, two 1/2 hour, or four 15 minute CINA 8:30 AM Reviews Reviews Reviews Reviews Reviews 9:00 AM One 1 day or three hours of CINA/TPR/Permanency CINA/TPR/Permanency CINA/TPR/Permanency CINA/TPR/Permanency CINA/TPR/Permanency 9:30 AM Planning Matters Planning Matters Planning Matters Planning Matters Planning Matters 10:00 AM 10:30 AM 11:00 AM 11:30 AM 12:00 PM

LUNCH

LUNCH

LUNCH

LUNCH

ONE Continued					
	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
	LUNCH CONTINUED	LUNCH CONTINUED	LUNCH CONTINUED	LUNCH CONTINUED	LUNCH CONTINUED
4-00 DM					
1:00 PM					
	One 1 hour, two 1/2 hour,	One 1 hour, two 1/2 hour,	One 1 hour, two 1/2 hour,	One 1 hour, two 1/2 hour,	One 1 hour, two 1/2 hour,
			or four 15 minute Reviews and/or Specially Set		
4-20 DM	Matters (e.g. VOP's,	Matters (e.g. VOP's,	Matters (e.g. VOP's,	Matters (e.g. VOP's,	Matters (e.g. VOP's,
1:30 PM	Restitution Hrgs, etc.)	Restitution Hrgs, etc.)	Restitution Hrgs, etc.)	Restitution Hrgs, etc.)	Restitution Hrgs, etc.)
2:00 PM					
2.00 F WI	<del>                                     </del>				<del></del>
	One 1 day cont'd or two hours of CINA / TPR /	One 1 day cont'd or two hours of CINA / TPR /	One 1 day cont'd or two hours of CINA / TPR /	One 1 day cont'd or two hours of CINA / TPR /	One 1 day cont'd or two hours of CINA / TPR /
2:30 PM	Permanency Planning Matters Continued	Permanency Planning Matters Continued	Permanency Planning Matters Continued	Permanency Planning Matters Continued	Permanency Planning Matters Continued
2.001 111	Matters Continued	Watters Continued	- Wattors Continued	Wattoro Continuos	Watters Continued
3:00 PM					
0.001					
3:30 PM					
4:00 PM		7 7	7 7	7 7	
	\ /	\ /	\ /	\ /	\ /
	V	V	V	V	V
4:30 PM					

# Juvenile Judge TWO

Delinquency Matters include: Adjudicatory Hearings, Adjudicatory Hearings with no Witnesses, Disposition Hearings, Violation of Probation Hearings, Restitution Hearings

	Total Case Rule - 10 cases set at 8:30 AM					
	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	
8:30 AM	Twelve Delinquent Matters	Twelve Delinquent Matters	Twelve Delinquent Matters	Twelve Delinquent Matters	Twelve Delinquen Matters	
9:00 AM						
9:30 AM						
10:00 AM						
10:30 AM						
11:00 AM						
11:30 AM						
12:00 PM						
12:30 PM	LUNCH	LUNCH	LUNCH	LUNCH	LUNCH	

TWO Continued					
	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
	LUNCH CONTINUED				
1:00 PM					
			or four 15 minute Reviews		or four 15 minute Review
	and/or Specially Set Matters (e.g. VOP's,				
1:30 PM	Restitution Hrgs, etc.)				
2:00 PM					
		7	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	\ \ \ \ \ \ \ \
	Twelve Delinquent				
2:30 PM	Matters Continued				
2-00 PM					
3:00 PM					
3:30 PM					
4:00 PM					
		\ /	\ /	\ /	\ /
		$\bigvee$	$\bigvee$	$\bigvee$	$\bigvee$
4.20 DM	·	·		·	
4:30 PM					

#### Juvenile Judge THREE

12:30 PM

LUNCH

LUNCH

LUNCH

LUNCH

LUNCH

Duty Matters include: Arraignments, CINA Pretrials, Delinquency Pretrials, Detention Hearings, Emergency Hearings, Preliminary Inquiries, Waiver Hearings, Shelter Care Hearings, Warrant/Writ/Show Causes, Peace Order Hearings,

Case Status Hearings, Plea Hearings, Motions Time Slotted Rule - each case set for a specific time MONDAY TUESDAY WEDNESDAY **THURSDAY** FRIDAY Four hours of Misc. Matters - One hour or less 6 Agency Compliance, 6 Agency Compliance, (NO TRIALS) / CINA / 30 Preliminary Inquiries 60 Delinquency Pretrials Stet and Warrant Status Stet and Warrant Status **Delinquent Emergency** 8:30 AM Set Hearings Set Set Hearings Set Placement / Motions 2.5 hours of Misc. Matters 2.5 hours of Misc. Matters - One hour or less (NO - One hour or less (NO TRIALS) / CINA / TRIALS) / CINA / Delinquent Emergency
Placement / Motions Delinquent Emergency Placement / Motions 9:00 AM Three hours of Misc. Matters - One hour or less (NO TRIALS) / CINA / **Delinquent Emergency** 9:30 AM Placement / Motions 10:00 AM 10:30 AM 11:00 AM 11:30 AM 5 CINA Pretrials Set 5 CINA Pretrials Set 12:00 PM

THREE Continued					
	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
	LUNCH CONTINUED	LUNCH CONTINUED	LUNCH CONTINUED	LUNCH CONTINUED	LUNCH CONTINUED
	LONCH CONTINUED	LONCH CONTINUED	LONCH CONTINUED	LONCH CONTINUED	LONCH CONTINUED
1:00 PM					
		Three hours of	Delinguency PT's to	Three hours of	
	One hour of CINA/Delinquent	CINA/Delinquent Emergency Shelter &	continue if necessary-One hour of CINA/Delinquent		One hour of CINA/Delinguent
	Emergency Shelter & Detention Matters / Bench	Detention Matters and	Emergency Shelter &	Detention Matters and five CINA PT's Continued	Emergency Shelter &
1:30 PM	Warrant Matters	/ Bench Warrant Matters	Warrant Matters	/ Bench Warrant Matters	Warrant Matters
0 00 DM					
2:00 PM	$\overline{}$		7		
	Two hours of Misc. Matters - One hour or less		Two hours of Misc. Matters - One hour or less		Two hours of Misc. Matters - One hour or les
	(NO TRIALS) / CINA / Delinquent Emergency		(NO TRIALS) / CINA / Delinquent Emergency		(NO TRIALS) / CINA / Delinquent Emergency
2:30 PM	Placement / Motions / Reviews		Placement / Motions / Reviews		Placement / Motions / Reviews
3:00 PM					
3:30 PM					
		Γ 7			
4.00 DM		\ /		\	
4:00 PM	<del></del>		<del>                                     </del>		+7
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	\/	$\bigvee$	\/	$\bigvee$	\/
4:30 PM	V	V	V	V	\ \

# **ADOPTION/FOSTER CARE HOMES**

#### Information

240-777-1641

## **AIDS**

#### **Information & Services**

1-800-638-6252

### **Health and Human Services HIV Client Services**

240-777-9624

#### **Health and Human Services AIDS Office**

240-777-1869, TTY: 240-777-1598 (patient support services/information)

# **ALCOHOL AND DRUG ABUSE**

# **Child and Adolescent Programs**

## **Adolescent Treatment & Family Therapy Services**

240-777-1470

#### Alanon-Alateen

202-882-1334

(information fellowship for families facing alcohol problems)

# **Screening and Assessment Services for Children and Adolescents** (SASCA)

240-777-1430

#### **Drawing the Line**

240-777-1986

(Party Buster Information Line)

# **Information, Education and Counseling**

# **Adult Addiction Programs**

240-777-1680

# **Alcoholics Anonymous**

202-966-9115

(self-help group)

# **Avery Treatment Center**

301-762-5613, Fax: 301-762-3451

# De-Tox (Mont. Co.)

301-762-5613

# **Drinking Driver Monitor Program**

301-998-6700

# **DWI Treatment Service**

301-279-1334

# **Glass Mental Health Center**

924-5000

# **Narcotics Anonymous**

Helpline: 1-800-543-4670

# **Outpatient Addiction Services**

240-777-1680

(for adults-screening)

# **AUTOMOBILE**

#### **Abandoned**

# **Abandoned Motor Vehicle Unit, Police Dept.**

301-840-2454

# **Abandoned Vehicles on Private Property, DHCA**

240-777-3600

# **Drivers License/Vehicle Registration**

#### **Information Line**

1-800-950-1682

# **Motor Vehicle Administration Information**

1-800-950-1682

# **BIRTH AND DEATH RECORDS**

# **Maryland Health Dept.**

410-764-3038

(certified birth certificate)

# **BREAST CANCER**

# Suburban Hospital

301-581-9594

# **Health and Human Services**

240-777-1750

# **CANCER (see also BREAST CANCER)**

# **Information and Counseling**

# **American Cancer Society**

301-933-9350

#### **Candlelighters**

301-962-3520, 1-800-366-2223, Fax: 301-962-3521, <u>www.candlelighters.org</u> (support program for parents of children with cancer)

#### **Cancer Information Service**

1-800-4CANCER

#### **Women's Cancer Control Program**

240-777-1750

#### **CHILD ABUSE & NEGLECT**

# **Report Suspected Child Abuse or Neglect**

# **Children's Help Center, Health and Human Services**

240-777-4417

# **Parents Anonymous**

Upcounty 963-4138, Downcounty 565-8272

(self-help for parents who need help with angry feelings toward their children)

# **Self-help and Supportive Listening Groups Hotline**

301-738-2255

(24-hour anonymous listening service)

#### CHILD CARE

## Information

# **Locate Child Care**

301-279-1773

#### **Child Welfare Division**

240-777-3500

# **Children's Resource Center**

301-279-1260

# **Child Care Health Consultation Services**

240-777-1600

# C.O.N.T.A.C.T. Child Care

301-279-1260

# **Working Parents Assistance Program**

240-777-1155

(subsidies for child care)

# **Licensing Agencies**

# **Child Care Administration, State of Maryland**

240-314-1400, Fax: 240-314-1444

## **Health and Human Services**

240-777-3986

(private schools, camps)

# **Special Needs**

# **Community Ministries**

301-762-8682

# **Respite Care Unit**

301-294-8055

(short-term care for children with disabilities)

# CITIZENSHIP

1-800-375-5283

#### CLOTHING

# C-4 Clothes Closet & Baby Closet

301-989-8742

# **Interfaith Clothing Center**

301-424-3796

# **COMMISSIONERS**, **DISTRICT COURT(Commissioners issue warrants, set bond)**

Germantown, 20000 Aircraft Dr.

540-0963

Police Headquarters, 2350 Research Blvd., Rockville

240-777-5000

Rockville, 1451 Seven Locks Rd.

301-340-0160

Wheaton, 2300 Randolph Rd.

949-7831

Silver Spring, 801 Sligo Ave.

301-588-5181

# **COMMUNITY ACTION BOARD**

**Division of Community Action** 

301-565-7460, Fax: 301-565-7457

#### **CRISIS INTERVENTION**

Addiction and Mental Health Center, Mont. General Hospital

301-774-8800

(Psychiatric Emergency Unit)

**Community Crisis Center** 

240-777-4000, TTY: 240-777-4815

(family crisis, sexual assault and spouse abuse)

Hotline, Mont. Co. Mental Health Assoc.

301-738-2255

**Poison Information Center Maryland** 

1-800-492-2414, <a href="https://www.pharmacy.umaryland.edu/~mpc">www.pharmacy.umaryland.edu/~mpc</a>

(identification information on treatment after ingestion of poisons, drugs or plants)

#### **DEATH/BEREAVEMENT**

# **Bereaved Parents (JSSP)**

301-881-3700

# **Candlelighters Childhood Cancer Foundation**

301-657-8401 or 1-800-366-2223

(for parents of children or adolescents with cancer)

# **Compassionate Friends, Trinity Presbyterian Church**

(202) 244-1026

(supports in grief resolution on the death of a child)

### **Make Today Count**

301-933-9350

(self-help group for persons with terminal illness and for their families)

#### **Montgomery Hospice**

301-279-2566

#### Seasons

301-493-8300

(for those who have experienced the death of a loved one through suicide)

## **Shady Grove Adventist**

301-460-6222

(infant death & stillborn, Support Group, Recording)

#### **Widowed Persons Service**

301-949-7398

#### **Death Certificate**

# Maryland Health Dept. (Recording)

1-800-832-3277

#### **Probate Court**

240-777-9600

#### **DENTAL CARE**

#### **Dental Care Clinics**

# **Dental Health Clinic, Health and Human Services**

240-777-1875

(dental services for low-income families)

# **Dental Health Clinic, Howard University**

(202) 806-0100

# **Shady Grove Dental Center**

301-217-5450

#### **Private Dentist Referral**

# **Southern Maryland Dental Society**

301-345-4196

#### DIABETES

# **American Diabetes Assoc.**

(703) 549-1500

# **Juvenile Diabetes Foundation**

(202) 371-0044

(parent-to-parent counseling)

#### DISABILITY

#### Information

#### **Human Relations**

301-468-4265

#### **Services to Persons with Disabilities**

240-777-1246

(information and referral)

# **Programs**

# **Brain Injury Association of Maryland**

1-800-221-6443

(formerly Maryland Head Injury Foundation)

# Self Help for Hard of Hearing

301-657-2248, TTY: 301-657-2249, Fax: 301-913-9413

# **Treatment and Learning Centers**

301-424-5200

(physical therapy, testing, occupational therapy and audiology)

# **Vocational Rehabilitation (southern Mont. Co.)**

301-949-3750

#### Recreation

#### Therapeutic Recreation

240-777-6960, TTY: 240-777-6974

(social activities)

# **Visually Disabled**

# **Columbia Lighthouse for the Blind**

(202) 462-2900

(programs for infants and children)

# **Early Childhood Learning Center for Visually Impaired**

301-929-2006

(services for parent-infant interaction; language development class)

# **Metropolitan Washington Ear**

301-681-6636

#### **Services for the Visually Impaired, Inc.**

301-589-0894, Fax: 301-589-7281

(recreation & cultural groups, readers available, braille classes)

#### **DISCRIMINATION**

### **Consumer Affairs**

240-777-3636, Fax: 240-777-3768

# **Human Relations Commission, Mont. Co.**

301-468-4265

#### NAACP

301-657-2062

(civil rights organization for minorities)

#### DIVORCE

## **Counseling/Self-Help**

# **Commission for Women**

301-279-1800, TTY: 301-279-1034

#### **Fathers United for Equal Rights**

301-927-7638

#### **Divorce Records**

# **Civil Dept., Circuit Court**

240-777-9401

(processes divorce papers)

## **Parents Groups**

#### **Parents Without Partners**

301-588-9354 (information for Montgomery County, PG County and Washington D.C.)

# **DRIVER'S LICENSE**

1-800-950-1682

# **DRUG ADDICTION**

# **Counseling Self-Help**

# **Adult Addiction Problems**

240-777-1680

### **Addiction Services Coordination**

301-279-1332

# Alcohol and Drug Abuse Admin., Health and Mental Hygiene

(410) 767-6872

# **Counseling Services and Systems**

301-330-9198

#### **Narcotics Anonymous**

1-800-543-4670

# **Drug Turn-In**

240-773-5299

(testing of substance referrals)

# **Information, Education & Referral**

# **Child and Adolescent Programs**

240-777-1345

# **Residential Programs**

# **Karma Academy**

301-340-8880

# **Laurence Court Halfway House**

279-1202

# **Second Genesis**

301-563-1545

#### Equivalency

## **Adult Education, MCPS**

301-929-6961

(high school equivalency, GED)

# **CLEP (College Level Examination Program)**

609-951-1026

(College Level Examination Program--write CLEP, Box CN6601, Princeton, NJ 08541)

# **General Interest (wide variety of courses; call for brochure)**

# **Adult Education, MCPS**

301-929-2025

## Recreation Dept., Mont. Co.

240-777-6900

# **Recreation Dept., City of Rockville**

301-309-3340, TTY: 301-309-3187, Fax: 301-762-7153

# **Literacy for Foreign-Language Speakers**

# **Adult Education, MCPS**

301-929-2025

## **Literacy Council**

301-942-9292

# **Public Schools, Montgomery County**

#### **Information Office**

301-279-3391

#### Reading

## **Literacy Council**

301-942-9292

## **Special Needs**

# Office of Instruction and Program Development

301-279-3411

# **EMPLOYMENT (see also SENIOR CITIZENS, Employment)**

# **Counseling/Training/Testing**

#### **Counseling & Career Center, Comm. for Women**

301-279-1800, TTY: 301-279-1034

# Dept. of Economic & Employment Devlp.

301-929-4386

# Metro Area Reemployment Center, (federal employees only)

301-946-1806 (job training)

# **Mont. Co. Employment Action Resources Network**

301-329-6880 (job training)

# Mont. Co. Dept. of Employment Search and Preparation

301-738-0015

(assessment training and placement; income guidelines)

# **Mont. Co. Office of Human Resources**

240-777-5000, TTY 240-777-5069

# **Unemployment Compensation**

# Dept. of Economic & Employment Devlp.

301-929-4350

# **EPILEPSY**

# **Epilepsy Foundation for National Capital Area**

301-431-7740

(counseling, education, doctor referrals and employment services)

# **EVICTION**

## **Landlord-Tenant Affairs**

240-777-3636

(information and assistance)

#### **Sheriff's Office**

240-777-7000

(carries out eviction orders)

# FAMILY PLANNING (see also PREGNANCY)

# **Information and Counseling**

#### **Health and Human Services**

240-777-1600

(contraceptive information)

# **Maryland Right to Life**

301-858-8304

(alternate solutions to abortion)

#### **Planned Parenthood**

Gaithersburg, 301-208-1300

Silver Spring, 301-608-3448

(clinic service for birth control; referrals for adoption or abortion)

#### **FINANCIAL ASSISTANCE**

# **Fuel Assistance**

# **City of Rockville Emergency Assistance (REAP)**

301-309-3380, Fax: 301-424-2173

(Rockville residents only)

#### **Health and Human Services**

240-777-4450

(help with utility and fuel payments)

#### **Energy Assistance**

240-777-4450

#### **Program Management**

301-468-4050

# **Pharmacy Assistance**

1-800-492-1974

(financial assistance for prescriptions; eligibility requirements)

# **Public Assistance/Financial Assistance, HHS**

#### Germantown

240-777-3420

#### Rockville

240-777-4600

# Silver Spring

240-777-3100

(determines eligibility for monthly public assistance)

# **Project Independence**

1-800-997-2222

(customer service for independence card)

# **Supplemental Security Income**

#### **Social Security**

1-800-772-1213, TTY: 1-800-325-0778

(provides additional income for elderly, disabled, blind who meet requirements)

### FINANCIAL COUNSELING

# **Cooperative Extension**

301-590-9638, Fax: 301-590-2828, <a href="https://www.agnr.umd.edu/users/montcty/mont1.htm">www.agnr.umd.edu/users/montcty/mont1.htm</a>

#### FOOD (see also MEALS ON WHEELS, HELP/FISH)

# **Emergency Food**

## **Bethesda Cares Lunch Program**

301-907-9244, Fax: 301-652-1781, www.Bethesdacares.com

(information and outreach)

# Lord's Table, Gaithersburg Community Soup Kitchen

301-330-5812

201 S. Frederick Ave. (Mon-Sat., 3:30-4:30pm. Sept-June), Saint Martins Church

# **Shepherd's Table Soup Kitchen**

301-585-6463 or 301-585-4718

835 Bonifant St. (Daily 6-7:30pm)

# Food Stamps (available through Mont. Co. Health and Human Services; call for information)

#### Germantown

240-777-3420

#### Rockville

301-468-4303

#### Silver Spring

240-777-3100

# **Preparation and Nutrition**

#### **Cooperative Extension**

301-590-9638, Fax: 301-590-2828,

(nutrition and homemaking classes for low-income mothers)

#### **Women and Children**

# WIC Program, Health and Human Services

301-762-9426

(nutritional information; supplemental food for infants children and lactating mothers)

#### **FUEL ASSISTANCE PROGRAM**

240-777-4450

(financial assistance to qualified residents in paying utility and fuel bills)

## **HEAD START**

## **Montgomery County Public Schools**

301-230-0676

#### **HEALTH CARE**

#### Clinics

#### **Colesville Health Center**

989-1900

(child health care, immunizations, maternity and family planning available at area health centers for qualified residents)

#### **Dennis Avenue Health Center**

240-777-1790, TTY: 240-777-1587

# **Germantown Health Center**

240-777-3380, Fax: 240-777-3250

# Mid-County Health Center (Wheaton)

240-777-3120

# **Piccard Health Center (Rockville)**

240-777-3987, TTY: 240-777-1885, Fax: 240-777-1650

# **Silver Spring Health Center**

240-777-3160, Fax: 240-777-3054

#### **Community Clinics**

# Care for Kids (<u>Health and Human Services</u>)

240-777-1600, TTY: 240-777-8002, Fax: 240-777-3261

(pediatric care and income eligibility)

# **Service Eligibility Units, Upcounty**

240-777-3591

# Service Eligibility Units, Mid-County, Piccard Drive

240-777-3120

# Service Eligibility Units, Downcounty

240-777-3066

# Foreign Travel Immunization, Information Recording

240-777-1755, TTY: 240-777-1598

#### **Mobile MED**

301-493-2400

(family medicine, routine care and psychotherapy)

## **Rockville Community Clinic**

340-9666

(routine care for adults)

# **Silver Spring Community Clinic**

585-1250

(pediatric sick care and income eligibility)

# **Health Comments and Tips (Recording)**

240-777-1755

# <u>Immunization Information (Recording)</u>

# **Health and Human Services**

240-777-1520

## **Physician Referral**

# **PARS Medical Society**

301-921-4300

(referrals by specialty, location and foreign language)

# **Adventist Health Clinic Physician Reference**

301-681-6800

(for Washington Adventist and Shady Grove)

# **HEARING EXAMINER**

240-777-6660

#### **HEART DISEASE**

# The Heart Line (Chest Pain Center)

301-891-7600

HELP/FISH ORGANIZATIONS (a community-based volunteer group offering emergency food transportation and sometimes clothing to needy persons in designated areas)

#### Bethesda H.E.L.P.

301-294-4888

# Damascus H.E.L.P.

301-253-4100

# Gaithersburg H.E.L.P.

301-216-2510

#### **Germantown H.E.L.P.**

301-482-1320

# Olney H.E.L.P.

301-774-4334

#### Rockville F.I.S.H.

301-564-0800

# Silver Spring H.E.L.P.

301-585-4357

#### Wheaton H.E.L.P.

301-585-4357

# WUMCO (Western Upper Mont. Co.) H.E.L.P.

301-972-8481

#### **HOME CARE**

#### Adventist Home Health Services Inc.

301-681-9760

# Assessment Center HHS Aging & Disability Services--Information & Assessments

240-777-3000

(assessment planning for adults in need of care to remain in own home or to return home from institutions)

#### **Homeless Programs**

301-565-7460

#### **Homemaker Health Aide Service**

202-638-2383, Fax: 202-638-3169

# **MGH Home Health Program**

301-570-7400

# **Parent/Child Services**

468-4350

(home care)

# Retired Senior Volunteer Program (RSVP)

240-777-2610

#### HOSPITALS

# **Holy Cross**

301-754-7000

# **Montgomery General**

301-774-8882

## **National Naval Medical Center**

301-295-5385

(Bethesda Naval Hospital), 8901 Wisconsin Ave., Bethesda, MD

# **Shady Grove Adventist Hospital**

301-279-6000

9901 Medical Center Dr., Rockville, MD

# **Suburban Hospital**

301-896-3100

# **Walter Reed Army Medical Center**

202-782-3501

# **Washington Adventist Hospital**

301-891-7600

#### **HOTLINES**

# **Montgomery County Hotline**

301-738-2255

(24-hour anonymous listening service)

# Shelter-Line

301-424-9190

#### HOUSING

# **Complaints**

# **Apartment Repairs**

240-777-3725, TTY: 240-777-3679, FAX: 240-777-3691

# **Commission on Landlord-Tenant Affairs**

240-777-3636

## **Common Ownership Communities**

240-777-3766, FAX: 240-777-3768

(dispute resolution services for homeowner associations, condominiums and

cooperatives)

#### **Consumer Affairs**

240-777-3636, FAX: 240-777-3768 (new home sales & warranty complaints)

## **Guidelines for Increasing Rent**

240-777-3609, TTY: 240-777-3679, FAX: 240-777-3691

# **Housing Code Enforcement**

240-777-3785, TTY: 240-777-3679, FAX: 240-777-3691

(detached houses and townhouses)

#### **Human Relations**

240-777-8450, TTY: 240-777-8480, FAX: 240-777-8460

#### **Landlord-Tenant Problems**

240-777-3609, FAX: 240-777-3768

(violations of lease agreement; property damage claims; violations of security deposit

and eviction counseling; apartment complaints)

# Landlord-Tenant Problems, City of Gaithersburg

301-258-6340

#### **Landlord-Tenant Problems, City of Rockville**

301-309-3242

# Financial

# **Moderately Priced Dwelling Unit Program**

240-777-3600

(affordable homes; eligibility requirements)

# **Rehabilitation & Homeowners Construction Loan Fund**

240-777-3600, TTY: 240-777-3679, FAX: 240-777-3709

(low interest loans for rehabilitation of deteriorating homes; eligibility requirements)

#### Information

#### **Accessory Apartments**

240-777-3600, TTY: 240-777-3679, FAX: 240-777-3709

(information and inspection)

#### **Housing Information Office, HOC**

301-929-2390, TTY: 301-949-3222

#### MPDU Hotline

240-777-3600, TTY: 240-777-3679, FAX: 240-777-3709

## **Low and Moderate Income Housing**

# **Housing Authority, Rockville**

301-424-6265

# **Housing Opportunities Commission**

301-929-6700, TTY: 301-949-3222, FAX: 301-929-6755

(24-hour services)

#### **Rental Assistance**

# **Health and Human Services**--Rental Assistance

240-777-4400, TTY: 240-777-4410, FAX: 240-777-4099

(eligibility requirements)

#### **LEARNING DISABILITIES**

# **Learning Disabilities Association**

301-933-1076, www.ldamc.org

(local association)

#### **LEAP**

202-574-0414

(pre-vocational training and counseling)

#### LEGAL

#### **Lawyer Referral**

301-279-9100

# **Legal Aid for Seniors**

301-942-3633

## Legal Aid

301-942-8100

#### **Pro BonoClinic**

301-424-7651

#### **Public Defender**

301-279-1660, FAX: 301-279-1358

# MEDICAID/MEDICAL ASSISTANCE (financial assistance for low-income families)

#### Germantown

240-777-3420

#### Rockville

468-4303

# Silver Spring

240-777-3100

# **MEDICAL EQUIPMENT & SUPPLIES**

# **American Cancer Society**

301-933-9350

# **Lions Club Eye Bank & Research Foundation**

202-393-2265

(used eyeglass frames; wheelchairs, hospital beds on loan)

#### MEDICARE

#### **Social Security**

1-800-772-1213

#### MENTAL HEALTH

## Addiction and Mental Health Center

217-3340

(adult outpatient mental health services) Upcounty Germantown

# **Mid-County Rockville**

301-838-4100

#### Colesville

989-1910

# **Downcounty Silver Spring**

240-777-3200

# Wheaton, Adult Mental Health

301-656-5220

# **Montgomery General Hospital**

301-774-8888

(crisis intervention day treatment program)

# **Single Point of Entry/Intake Services**

240-777-1345

# **Child Outpatient Mental Health Services**

240-777-1773

(12 years and younger)

# **Community Support Services Program**

240-777-1400

# **Homeless Outreach Mental Health Services Team**

301-424-0656

# **Multicultural Mental Health Project**

240-777-1323

# **24-hour Crisis Intervention Services**

# **Abused Persons Crisis Services Hotline**

654-1881

# **Children and Adolescent Programs**

240-777-1470

# Crisis Walk-in Center

656-9161

# **Edgemeade (State of Maryland)**

301-888-1330

#### **Hotline Mental Health Association**

301-738-2255

(recording, 424-0656)

#### **Mobile Crisis Team**

652-8849

(4 p.m.-- Midnight)

#### **Sexual Assault Victims Crisis Services**

656-9420

(hotline)

# **Education Self-Help Groups**

#### Alliance for the Mentally Ill

301-949-5852

#### **Mental Health Association**

301-424-0656

# On Our Own (socialization)

301-251-3734

#### Recovery Inc.

301-431-1818

#### **Well Mind Association**

301-774-6617

#### **MENTAL RETARDATION**

Family & Community Resources, ARC/MC

301-984-5792

**Rock Creek Foundation** 

301-589-2301

Southern MD Regional Office, Devlp. Disabilities Admin.

317-0325

(short-term and residential care)

**Teens/Therapeutics Recreation** 

240-777-6960

# **MULTIPLE SCLEROSIS SOCIETY**

202-296-5363

(group counseling, equipment loans)

MUSCULAR DYSTROPHY ASSOCIATION (clinic, orthopedic appliance, summer camp)

Washington, D.C.

202-466-7450

Virginia

703-922-2880 or 703-922-4336

#### **NATURALIZATION**

1-800-375-5283

# PHARMACY ASSISTANCE (see also FINANCIAL ASSISTANCE)

1-800-492-1974

(financial assistance for prescriptions; eligibility requirements)

# **POISON INFORMATION CENTER**

**State of Maryland** 

1-800-492-2414

POLICE	
City of Colithaughaug	
City of Gaithersburg 301-258-6400	
City of Rockville 301-309-3100	
City of Takoma Park 301-270-1100	
Maryland State Police 301-424-2101	
Montgomery County Police	
Abandoned Property Dept.	
301-840-2454	
Bethesda	
301-652-9200	
Chief of Police	
240-773-5000	
Crime Analysis	
240-773-5125	
Germantown	
301-840-2650	
Media Section	
240-773-5030	
Non-Emergency	
301-279-8000	
Pawn Unit	
240-773-5065	
Rockville	
301-279-1591	
Silver Spring	
301-565-7740	
Wheaton-Glenmont 240-773-5500	
Park Police, M-NCPPC 301-949-8010	

#### PREGNANCY (see also FAMILY PLANNING)

Clinics Maternity & Family Planning Clinics, Health and Human Services (pregnancy testing also available at these locations)

**Colesville (maternity and family planning)** 989-1900

**Germantown (maternity and family planning)** 240-777-3380

**Piccard (maternity and family planning)** 240-777-3987

**Silver Spring (maternity and family planning)** 240-777-3160

Wheaton (family planning) 240-777-1600

#### Counseling

**Catholic Charities** 301-942-1856 (counseling for unmarried parents)

Planned Parenthood, Silver Spring 301-608-3448

Planned Parenthood, Gaithersburg 301-208-1300

**Project Independence (jobs program)** 468-4158

#### Testing

**Birthright (free pregnancy testing)** 301-946-3339

**Planned Parenthood, Gaithersburg** 301-208-1300

Planned Parenthood, Silver Spring 301-608-3448

Physician Referral 301-963-3100

#### PRESS SECRETARY (Office of Public Information)

240-777-6530

#### **PUBLIC DEFENDER**

301-279-1660

#### PUBLIC SCHOOLS, MONTGOMERY COUNTY (MCPS)

#### **Adult Education**

301-929-2025

(leisure-time courses, workshops, film lecture series and tours)

#### **Division of Planning, MCPS**

301-279-3331

#### **International Student Admissions Office, MCPS**

301-230-0686

(evaluates foreign students' credentials)

#### **Information Office, MCPS**

301-279-3391

#### RAPE

#### **Sexual Assault, Community Crisis Center**

656-9420

(counseling; companion service to victim through police medical and legal processes; 24-hour crisis service)

#### **SOCIAL SERVICES**

#### **Eligibility Information**

#### Germantown

240-777-3420

#### Rockville

468-4303

#### Silver Spring

240-777-3160

#### **Emergency Services**

#### **Crisis Hotline (Info)**

424-0656

#### **Emergency Services (Food, Financial)**

#### Germantown

240-777-4448

#### Rockville

468-4353

#### Silver Spring

240-777-3100

#### SUICIDE HOTLINE

#### **Suicide Hotline**

301-738-2255

#### **UNITED WAY MONT. CO.**

301-330-1414

#### **UTILITIES (see also FUEL ASSISTANCE)**

#### Electricity

#### **Baltimore Gas & Electric Co.**

1-800-685-0123

(small northwestern area of Montgomery County)

#### **Potomac Edison Co.**

1-800-654-3317

(extreme northwestern area of Montgomery County)

#### **Potomac Electric Power Co. (PEPCO)**

202-833-7500

(most of Montgomery County)

#### **Telephone**

#### **Bell-Atlantic**

301-954-6260

(new phone, residential)

#### **Telephone Repairs (residences)**

611 (local call)

#### **Water and Sewer**

#### **City of Rockville**

301-309-3093

#### **Washington Suburban Sanitary Commission (WSSC)**

301-206-8000

#### 24-hour Maintenance Services

301-206-4002

#### Billing

301-206-4001

#### Gas

#### **Gas Leaks Only**

703-750-1400

#### **Washington Natural Gas**

1-800-752-7520

#### Virginia

703-750-2500

#### **VETERANS**

#### **Benefits Information**

202-418-4343

#### Counseling

#### **American Red Cross**

301-588-2515

#### **Disabled American Veterans**

202-554-3501

(assists in VA and Social Security Claims)

#### **Paralyzed Veterans**

202-872-1300

(assists veterans applying for VA benefits)

#### **Veterans Center**

301-589-1073

#### **Education Benefits**

#### **Montgomery College**

301-279-5000

#### **University College**

301-985-7260

#### **University of Maryland**

301-314-8239

#### **Employment**

# Veterans Section, Dept. of Economic & Employment Development, State of Maryland

301-929-4378

#### **Medical Care**

#### **Veterans Administration Hospital**

50 Irving St., N.W. Washington, D.C. 20422 202-745-8000

#### VICTIM SERVICES (see also CRISIS INTERVENTION)

#### **Abused Persons Program**

986-5885

#### Sexual Assault Service

240-777-1355

#### **Victim Advocate Program**

240-777-1355

#### **VOLUNTEER OPPORTUNITIES**

#### **Fire Department Volunteers**

240-777-2461

#### **Mont. Co. Volunteer and Community Service Center**

240-777-2600

(recruits and screens volunteers for placement in public & private agencies)

#### RSVP

240-777-2610

(volunteer program for seniors)

#### **WOMEN'S SERVICES**

#### **Career Counseling & Employment**

#### **Counseling & Career Center, Comm. for Women**

301-279-1800

(career counseling, workshops and seminars)

#### **Harrison Center for Career**

(202) 628-5672

(education, YMCA; vocational training for displaced women)

#### Counseling

#### **Commission for Women, Montgomery County**

301-279-8301 and TTY 301-279-1034

(works to remove inequalities and discrimination based on sex)

#### Counseling & Career Center, Comm. For Women

301-279-1800

(counseling groups, seminars and workshops)

#### **YOUTH SERVICES**

#### **Employment Services, Counseling Services**

#### **Bethesda Youth Services**

301-652-2820

#### City of Rockville

301-309-3390

#### **Community Year**

301-424-0656 (ext. 147)

#### **Conservation Corps (jobs for youth)**

301-929-5554

#### **Guide, Gaithersburg Youth Services Bureau**

301-590-9864

#### **Guide, Olney Youth Services Bureau**

301-774-3581

#### **Kensington-Wheaton**

301-933-2818

#### **Montgomery County Conservation Corps**

301-929-5554

#### **Montgomery County Youth Works**

301-294-4842

#### **Silver Spring YMCA**

301-593-1160

#### **Law Enforcement - Youth**

#### **Juvenile Court, District Court**

301-279-1447

#### **Juvenile Services**

301-279-1580

#### Youth Division, Mont. Co. Police Dept.

240-773-5400

(child abuse, sexual abuse and runaways)

#### Runaway Youth & Youth Out of Parental Control

#### **Operation Runaway**

301-251-4545

(free assessment for runaways)

#### **Montgomery County Department of Health and Human Services**

#### **Directory of Services**

The Montgomery County Department of Health and Human Services provides more than 60 programs and services available to our residents. Services are organized in "service areas." These service areas work together seamlessly to deliver efficient and effective to those seeking services.

- Accountability and Customer Services
- Adult Mental Health and Substance Abuse Services
- Aging and Disability Services
- Children, Youth and Family Services
- Crisis, Income and Victim Services
- <u>Director's Office and Management Services</u>
- Early Childhood Services
- Public Health Services

Montgomery County Department of Health and Human Services 401 Hungerford Drive Rockville, Maryland 20850 Phone: 240-777-1245

TTY: 240-777-1245 Fax: 240-777-1494

E-mail: hhsmail@co.mo.md.us

## Children, Youth and Family Services

Promotes opportunities for children to grow up healthy, secure and prepared to meet their adult responsibilities.

- Child and Adolescent Services
- Conservation Corps

• Child Care Services

School Health Services

Child Welfare Services

Foster Care Recruitment Meetings

#### CHILD AND ADOLESCENT SERVICES

#### Infants and Toddlers Program 240-777-3997

Assists families with children between birth and three years old in their efforts to address special needs and maximize their children's developmental potential. Services are provided at three regional sites. Call 240-777-3997 for intake and referral information.

Linkages to Learning 240-777-1792

Provides community services for children and families at selected schools. This model is

designed to enable children and adolescents to reach their optimal physical and mental health, achieve academic success and become socially secure in the community.

#### **Mental Health and Addiction Services**

Intake Office 240-777-1430 (Voice), 240-777-1398 (TTY)

#### **Child and Adolescent Outpatient Mental Health Services**

8818 Georgia Ave., Silver Spring 240-777-1450

Provides family-focused outpatient services to children and adolescents with mental health, addiction or behavioral problems who have Medicaid or no health insurance.

- Children and Adolescent Forensic Evaluation Services (CAFES) 240-777-3400
   Conducts comprehensive, family based evaluations of youth and family members who are involved with the Montgomery County Juvenile Court.
- Community Alternative to Hospitalization 240-777-1430
   Provides case management services for children and adolescents at risk of psychiatric hospitalization--includes forensic services, special evaluations, group home review, alternative to hospital services and other case management services.
- Juvenile Justice Services 240-777-1106
   Provides coordination and support services for all juvenile justice activities within the Department of Health and Human Services.
- Substance Abuse Screening 240-777-1430
   Screening and assessment for children and adolescents in need of addiction and mental health services.
- The Other Way Day Treatment Program 240-777-1475
   Provides intensive treatment and educational services for teens who are experiencing substance abuse and mental health problems.
- Therapeutic Recreation Program 240-777-1430
   Provides therapeutic support services for children and adolescents.

#### **CHILD CARE SERVICES**

 Montgomery County Child Care Resource and Referral Center

332 W. Edmonston Drive, Rockville 301-279-1260

Provides information to the general public and other agencies about child care activities and resources in Montgomery County, including child care programs in public spaces, such as schools. Information and consultation for child care providers and potential providers is available.

**LOCATE: Child Care** 

332 W. Edmonston Drive, Rockville 301-279-1773

Provides resource and referral information to parents searching for child care in Montgomery County.

Child Care Commission 301-279-1260

The Child Care Commission is an advisory board composed of County residents who advise the County Executive and County Council on developing programs, policies and services which support quality, affordable and accessible child care.

To report child abuse and neglect, call the 24-Hour Report Line at 240-777-4417

- Adoption--prepares children who are under guardianship of the department for permanent placement with adoptive families.
- Community Education—provides outreach to educate community groups on child welfare issues.
- Family Preservation, includes Families Now and Systems Reform Initiative--provides home-based services to families with children at risk of out of home placement.
- Foster Care--provides case management and plans permanent living situations for children who have been placed in foster care.
- Protective Services—investigates reports of child abuse and neglect to ensure the safety
  of children and provides services to help families stay together.

#### CONSERVATION CORPS 301-929-5554

Seeks to improve the employability and citizenship of out of school and unemployed youth ages 17 through 24 years old. This one-year program provides members with on-the-job and classroom skills training in conservation, landscaping and carpentry.



#### SCHOOL HEALTH SERVICES 240-777-1550

School Health Services works collaboratively with other agencies to maintain, promote and improve the health of children and families:

- Provides prevention, detection, and correction of health and developmental problems to public school students in Montgomery County and provides consultation to private schools.
- Helps families to access health care.
- Manages the care of ill and injured students.
- Monitors immunization compliance and maintains student health records.
- Administers medications and treatments.
- Provides health assessments, crisis intervention, health counseling, health education/promotion, case-management and referral services.
- Provides immunizations and TB testing of all newly enrolling MCPS international students.
- Provides screenings to detect hearing and vision problems for MCPS and private schools.
- Provides screenings to detect scoliosis.
- Participates in early intervention and prevention initiatives, such as TB Prevention, the Asthma Initiative, Substance Abuse Prevention, Teen Pregnancy Prevention and Child-Care Health Consultation.
- Provides the health care component for Head Start programs and Linkages to Learning, including the School-Based Health Centers.

Montgomery County
Department of Health and Human Services
401 Hungerford Drive
Rockville, Maryland 20850
Phone: 240-777-1245
TTY: 240-777-1245
Fax: 240-777-1494
E-mail: hhsmail@co.mo.md.us

### **Crisis, Income and Victim Services**

- Child Care Subsidy Programs
- Crisis Center
- Crisis Services
- Prevention and Crisis Intervention
- Supportive Housing Services
- Income Supports
- Victim Services
- Community Action
- Progress Place
- RAP / OHEP Programs

Crisis, Income and Victim Services provides services to county residents who are experiencing a situational, emotional, or mental health crisis. Operates a 24-hour crisis center to respond to residents' immediate needs and to provide information on available resources. Provides assessment and financial assistance to preserve existing housing and to increase self-sufficiency, and determines eligibility for state and federally-funded financial assistance programs. Provides crisis and ongoing counseling for victims of general crime, partner abuse and sexual assault and a continuum of services to homeless families and adults including emergency shelter, transitional and supported housing.

#### **CHILD CARE SUBSIDY PROGRAMS**

7300 Calhoun Place, Suite 700, Rockville, MD 20855 240-777-1155

The County's Working Parents Assistance Program and the State's Purchase of Care Program provide vouchers to eligible families for the purchase of child care.

#### **CRISIS SERVICES**

24 Hour Crisis Center
 1301 Piccard Drive, First Floor, Rockville

Provides 24-hour telephone or walk-in crisis counseling, brief crisis stabilization, and help in obtaining services for individuals and families in a situational or mental health crisis, for adult abused persons and for sexual assault victims. A mobile crisis team provides immediate assistance with psychiatric emergencies in the home or community from 4:00 p.m. to midnight. Psychiatric hospital admissions and alternative programs are coordinated and managed by the Crisis Center. All Montgomery County residents who are in crisis are eligible. There is no charge for crisis service.

- 24 Hour Crisis Line 240-777-4000/TTY 250-777-4815
- Sexual Assault Crisis Line 240-777-4357
- Abused Persons Crisis Line 240-777-4673
- Mobile Crisis Team 240-777-4000
- Mental Health Association Hot Line 240-738-2255
- Critical Incidents and Disasters--coordinates the emergency mental health component for victims, their families, and the community during countywide declared disasters.

#### PREVENTION AND CRISIS INTERVENTION

Provides emergency financial assistance and/or shelter to families and adults who are homeless, at risk of loss of housing, victims of individual or community disasters, or persons stranded away from home.

Germantown: 240-777-4448, Rockville: 240-777-4550, Silver Spring: 240-777-3075

- Adult Homeless Initiative--provides assessment and case management services to homeless single adults in the emergency shelter system.
- Shelter Services--provides emergency shelter services.
- Homeless Services—performs long-range planning on homeless issues and coordinates the delivery of emergency and transitional shelter services for homeless adults.

#### SUPPORTIVE HOUSING SERVICES

- Transitional Services 240-777-4500
   transitional housing and case management services are provided to
   families who are homeless at the time of referral and demonstrate a
   potential for economic self-sufficiency and improved family functioning
   within two years.
- Family Self-Sufficiency 240-777-4500
   subsidized housing and case management services are provided to
   homeless families who demonstrate motivation to become economically
   self-sufficient within five to seven years.
- Maryland Energy Assistance Program 240-777-4450 provides financial assistance for low-income households to help pay home heating costs during the winter months.
- Rental Assistance Program 240-777-4400 financial assistance is provided for rental costs to the elderly, disabled and families who qualify.

#### **INCOME SUPPORTS**

Provides benefits to eligible residents in the form of Temporary Cash Assistance (TCA), Food Stamps, Medical Assistance and Transitional Emergency Medical and Housing Assistance (TEMHA).

Germantown: 240-777-3420, Rockville: 240-777-4600, Silver Spring: 240-777-3100

- Temporary Cash Assistance (TCA)--a federal/state program for eligible children and their parents or other caretaker. TCA provides limited cash assistance. Parents are required to be working toward employment and self-sufficiency in order to receive benefits.
- Food Stamp Program--provides benefits monthly to eligible households to buy food.
- Medical Assistance Program--provides health benefits for low-income people.
- Transitional Emergency Medical and Housing Assistance Program (TEMHA)--a state program to help Maryland residents who are totally disabled and cannot work. See also <u>Aging and Disability Services</u>.

#### **VICTIM SERVICES**

Establishes and maintains a comprehensive network of specialized services for crime victims and their families through the Abused Persons Program and the Victim Assistance and Sexual Assault Program. Working closely with all related agencies and community partners, the service strives to ensure that victims receive a sensitive, competent and coordinated response.

#### The Abused Persons Program (APP)

Administration:240-777-4210Information:240-777-4210Intake:240-777-4195TTY:240-777-4850

**Crisis Line and Walk-In Service**--provided through the Crisis Center: 301-315-4673.

**Emergency Family Shelter Services**--provides shelter to victims of abuse and their dependent children.

**Transitional Housing Services**—provides apartment units for victims of abuse and their dependent children.

**Counseling for Victims**--provides assessment, counseling, education and support.

**Counseling for the Abusers**--provides assessment, counseling, education and support.

**Victim Assistance**--provides victims support and advocacy through the criminal justice system, including accompaniment during legal procedures.

**Educational Programs**—Provides educational programs to professional and community groups.

#### Victim Assistance and Sexual Assault Program (VASAP) 240-777-1355

**Crisis Line and Walk-In Service**--provided through the Crisis Center: 301-315-4357.

Outreach Counseling to Sexual Assault Victims--provides outreach counselors to victims of sexual assault at a hospital emergency room or police station.

**Community Crisis Debriefing**—provides crisis debriefings to communities that have been affected by serious crime incidents.

Counseling to Victims of General Crime and Sexual Assault-provides assessment, counseling, support and educational groups.

Counseling for Adults who were Molested as Childrenlimited counseling is provided.

**Victim Compensation**--provides eligible victims compensation for financial losses resulting from crime victimization. Limited funds are available.

**Victim Assistance**--provides victims support and advocacy through the criminal justice system, including accompaniment during legal procedures.

**Educational Programs**--provides educational programs to professional and community groups.

#### **COMMUNITY ACTION**

301-565-7460

8210 Colonial Lane, Silver Spring

As the county's official anti-poverty agency, Community Action works to reduce the adverse effects of social and economic conditions on the county's low-income residents. Community Action provides:

- Community liaison and leadership development, building partnerships among community residents and public and private agencies.
- Coordination of the Head Start program with Montgomery County Public Schools.
- Employment/economic development and multicultural outreach.
- Demographics, research and special projects for the county.

#### PROGRESS PLACE

301-585-4471

8210 Colonial Place, Silver Spring

A multi-service center for the homeless. A unique partnership between Montgomery County and three community partners (Community Vision, Shepherd's Table and Community Clinic). Provides emergency services, counseling, recovery, and medical services to the homeless and low-income families.

## **ADJUDICATORY HEARING-CINA**

CASE NUMBE	ER:
JUDGE:	DATE:
COURTSMAR	T:: : to:: SESSIONS:
	::to::
	: : to::
□ 1130	Adjudicatory Hearing held.
Who appea	red?
Responde	ntRespondent's AttorneyMotherMother's Attorney Father
Father's A	AttorneyCustodian/GuardianCustodian/Guardian's Attorney
□ 535	Agreement placed on the record (only use if adjudicatory hearing started and then agreement was placed on the record).
□ 1147 □ 1146 □ 1337	Court finds facts sustained. Court finds facts not sustained. Court finds facts sustained in part, not sustained in part.
□ 1148 □ 1157 □ 1145 □ 1149	Court finds physical abuse. Court finds sexual abuse. Court finds abandonment. Court finds neglect.
□ 684	Court sets at: AM/PM.
□ 1140	Case referred to the administrative judge for ruling on continuance.
□ 1178 □ 1212 □ 1215 □ 1216	Court orders respondent continued in shelter care at  Respondent placed in shelter care with  Respondent returned to custodian.  Respondent returned to (parental) home.
	dismisses case with prejudice. dismisses case without prejudice.

_

# ADJUDICATORY HEARING-DELINQUENT

CASE NUMBER	R:	NAME:	
JUDGE:	DATE: _		Clerk
COURTSMART	Γ:: : to	::SESSIONS	S:
	: : to	_::_	
1130	Adjudicatory Hearing held.	1340 Adjudicat (immediate plea, trial	
Who appea	red? State	Other	
Responde	ntRespondent's Attorney	MotherMothe	er's Attorney Father
Father's A	AttorneyCustodian/Guard	lianCustodian/Gua	ardian's Attorney
1163	Court orders juvenile warra	nts (writ of attachmen	t).
515 1140	's oral mode Case referred to the adminition (Go to Hearing sheet – to continuous)	strative judge for a rul	_
Respond taken).	dent's oral plea (only use if a	djudicatory hearing sta	orted and then plea was
1152 1156	Court finds Respondent invo Court finds Respondent not		
1177 1141	Court orders respondent co Commitment Order issued.	ntinued in detention a	t
1172	Disposition Hearing waived, (means there will be no		by parties.
1339	Disposition notice waived or (means they are going to	disposition immediate	
	n Hearing is held same day a Hearing – Delinguent form).	as Adjudicatory Hearin	g please use separate

684	Court sets	_ at:	AM/PM. Room#
555	Court resetson	at	:AM/PM. Room #
19 223 432		ce.	ase.
Written cour	t orders:		
1104	Order for Adjudication		
1122	2 Order Controlling Conduct (Tempo	orary Dispos	sition)
1110	Order Commitment		
Exhibits:	_ 483 Exhibits admitted and filed		

## **ADOPTION HEARING**

CASE NUMBE	ER:
JUDGE:	DATE:
COURTSMAR	T:: : to:: SESSIONS:
	: : to::
	: : to::
□ 1133	Adoption Hearing Held.
Who appea	red?
Responder	ntRespondent's AttorneyMotherMother's Attorney Father
Father's A	attorneyCustodian/GuardianCustodian/Guardian's Attorney
□ 1132 □ 1135	Adoption petition granted. Adoption judgment and decree issued.
□ 1131	Adoption petition denied.
□ 1223	Review hearing set for: at: AM/PM.
ADDITIO	NAL CODES OR COMMENTS:

## **AGREEMENT PLACED ON THE RECORD - CINA**

CASE NUMBE	ER:
JUDGE:	DATE:
COURTSMAR	T:: to: SESSIONS:
	: : to::
□ 535 Agree	ment placed on the record.
Who appea	red?
Responder	ntRespondent's AttorneyMotherMother's Attorney Father
Father's A	attorneyCustodian/GuardianCustodian/Guardian's Attorney
□ 1207 □ 1211	Respondent found CINA. Respondent not found CINA.
□ 1147 □ 1146 □ 1337	Court finds facts sustained. Court finds facts not sustained. Court finds facts sustained in part not sustained in part.
□ 1147 □ 1157 □ 1145 □ 1148	Court finds physical abuse. Court finds sexual abuse. Court finds abandonment. Court finds neglect.
□ 1178 □ 1212 □ 1215 □ 1216	Court orders respondent continued in shelter care at  Respondent placed in shelter care with  Respondent returned to custodian.  Respondent returned to (parental) home.
□ 223 □ 432	Court dismisses case with prejudice. Court dismisses case without prejudice.
	sition Hearing is held same day as Agreement is placed on the record se separate Disposition Hearing — CINA form.)
ADDITIONAL	CODES OR COMMENTS:

# **CASE RECALLED (SAME DAY REMOVAL OF WARRANT)**

CASE NUMBE	ER:
JUDGE:	DATE:
COURTSMAR	T:: to: SESSIONS:
	: : to::
	: : to::
□ 1086	Case recalled (same day removal of warrant).
Who appea	red?
Responde	ntRespondent's AttorneyMotherMother's Attorney Father
Father's A	AttorneyCustodian/GuardianCustodian/Guardian's Attorney
□ 561	Court countermands warrant.
□ 684	Court sets at: AM/PM.
□ 1163	Court orders juvenile warrant (Writ Of Attachment).
ADDITION	NAL CODES OR COMMENTS:

## **DETENTION HEARING**

CASE NUM	IBER:						
JUDGE:				. Di	ATE: _		
COURTSMA	ART: _	:	:	to	:_	_:	_ SESSIONS:
	_	:	:	to	:	_:	_
	-	:	:	to	:	_:	_
□ 1169	Detenti	on Heari	ing hel	d.			
Who app	eared?						
Respon	dentR	esponde	ent's At	torney	Mo	ther <sub>-</sub>	Mother's Attorney Father
Father's	s Attorney	Cust	odian/	Guardia	an	Custod	ian/Guardian's Attorney
Were the	y served?		Y	es	No	0	
□ 1177	Court o	rders re	sponde	ent cont	inued i	in dete	ntion at
□ 1338	Court o	rders ho	me ele	ectronic	monito	oring a	s a form of continued detention
□ 1141	Commit	ment O	rder iss	sued.			
□ 1214	Respon	dent ret	urned	to the o	commu	nity.	
□ 1227	Schedu	ling orde	ers dist	ributed			
□ 1139	Case changed to track						
□ 223	Court dismisses case with prejudice.						
□ 432	Court d	ismisses	case v	without	prejud	lice.	
ADDIT1	Ional Cod	DES OR (	COMMI	ENTS:			

## **DISCOVERY HEARING**

CASE NUMBER:	
JUDGE: DATE:	
COURTSMART:: : to: : SESSIONS:	
: : to::	
: to:	
□ 1170 Discovery Hearing held.	
Who appeared?	
RespondentRespondent's AttorneyMotherMother's Attorney Fa	ther
Father's AttorneyCustodian/GuardianCustodian/Guardian's Attorney	
ADDITIONAL CODES OR COMMENTS:	

## **DISPOSITION HEARING - CINA**

CASE NUM	BER:					
JUDGE:	DATE:					
COURTSMA	ART:: : to:: SESSIONS:					
□ 1171	Disposition Hearing held.					
Who appe	eared? Petitioner Other					
Respond	lentRespondent's AttorneyMotherMother's Attorney Father					
Father's	AttorneyCustodian/GuardianCustodian/Guardian's Attorney					
□ 1208	Respondent found CINA.					
□ 1211	Respondent not found CINA.					
□ 1212	Respondent placed in shelter care with					
□ 1215	Respondent returned to custodian.					
□ 1216	Respondent returned to (parental) home.					
□ 1178	Court orders respondent continued in shelter care at					
□ 1140	Case referred to the Administrative Judge for ruling on continuance.					
□ 684	Court sets (permanency planning status conference) onat: AM/PM.					
□ 1193	Permanency Planning Hearing set for: at: AM/PN					
□ 1223	Review Hearing set for: at: AM/PM.					
ADDITI	ONAL CODES OR COMMENTS:					

# **DISPOSITION HEARING - DELINQUENT**

CASE NUME	BER:		NAME:		<del></del>
JUDGE:		_ DATE: _		Clerk	
COURTSMA	NRT:::	to:_	<b>:</b>	SESSIONS: _	
	;;_	to:_	:	-	
1171	Disposition Hearing h	eld.			
Who appe	ared? State		Other_		
Responde	entRespondent's Al	ttorneyM	other	Mother's Attorney	Father
Father's	AttorneyCustodian	/Guardian _	_Custodia	n/Guardian's Atto	rney
1163	Court orders Juvenile	Warrant (Wr	it of Attac	hment).	
515 1140	Case referred to the (Go to Hearing sheet	- Administrative	Judge fo	r ruling on contin	uance.
1213	Respondent placed o	n probation.			
1220 1223 684	Restitution Hearing set for Court sets	or:		:	_ AM/PM.
1214 1177 1141	Respondent returned Court orders respond Commitment order is	ent continued	•	ion at	

ADDITIONA	AL CODES OR COMMENTS:
1272	Juvenile warrant issued (placed in box/handed to sheriff)
Written Cou	ırt Orders
1118	Order for Probation
1110	Order for Committment
_	
_	

## **HEARING**

CASE NUMBER:_		
JUDGE:	DATE:	
COURTSMART:	:: to:: SESSIONS:	
	:: to::	
□ 573 He	aring on	
Who appeared	?	
Respondent	Respondent's AttorneyMotherMother's Attorney	Father
Father's Atto	neyCustodian/GuardianCustodian/Guardian's Attorney	
ADDITIONAL	CODES OR COMMENTS:	
_		

## **HEARING-NO RULING**

CASE NUMBER:					
JUDGE:		DA	ATE:		-
COURTSMART:	:	_: to _	:: _	SESSIONS: _	
	:	_: to _	::_	_	
	:	_: to _	::_	_	
□ 773 H	earing (No Rulir	ng) on			
Who appeare	d?				
Respondent	Respondent	's Attorney	Mother _	_Mother's Attorney	Father
Father's Atto	orneyCustoo	dian/Guardia	nCustod	ian/Guardian's Attor	ney
ADDITIONA	L CODES OR CO	OMMENTS:			
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# HEARING ON MODIFICATION REQUEST (Change of Placement)

CASE NUMBER	\:				
JUDGE:		D/	ATE:		
COURTSMART	::	_ : to	::_	SESSIONS:	_
	:	_ : to	::	-	
□ 135 Hearing	On Modification	n (Change of	Placement) R	equest.	
Who appeare	ed?				
Responden	tResponder	nt's Attorney	Mother _	_Mother's Attorney _	_ Father
Father's Att	corneyCusto	dian/Guardia	nCustodi	an/Guardian's Attorney	,
ADDITION	AL CODES OR C	OMMENTS:			
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## **HEARING ON REMAND**

CASE NUMBER	R:							
JUDGE:				DA	TE:			
COURTSMART	г:	_:	_:	_ to	_:	_:	SESSIONS:	•
		_:	_:	_ to	:	_:	<del></del>	
		_:	_:	_ to	_:_	_:	_	
□ 525	Hearing o	n rema	and.					
Who appear	ed?							
Responden	tRes	oonder	nt's Att	orney	Mot	her	Mother's Attorney	Father
Father's A	ttorney _	Cust	odian/0	Guardia	n	Custo	dian/Guardian's Attorney	
ADDITION	NAL CODE	S OR C	COMME	ENTS:				

## **HEARING RESUMED**

CASE NUMBER	₹:			
JUDGE:		DATE: _		
COURTSMART	::	: to:	: SESS	SIONS:
	:	: to:	_:	
	:	: to:	_:	
□ 686 H	Hearing Resumed			
Who appear	ed?			
Responden	tRespondent	's AttorneyMo	otherMother	s Attorney Father
Father's At	torneyCustoc	lian/Guardian	Custodian/Guard	lian's Attorney
ADDITION	AL CODES OR CC	MMENTS:		
-				
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## **MOTION FOR CONTINUANCE**

CASE NUMBER	k:		
JUDGE:		DATE:	
COURTSMART	:;;_	to::	SESSIONS:
	;;_	to::_	
	::_	to::_	
□ 515 Motion	For Continuance.		
Who appeare	ed?		
Respondent	Respondent's Atto	orneyMother	Mother's Attorney Father
Father's Att	corneyCustodian/0	GuardianCusto	odian/Guardian's Attorney
ADDITION	AL CODES OR COMME	ENTS:	
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## **PEACE ORDER HEARING**

CASE NUMBE	R:			<del></del>				
JUDGE:				. DA	ATE: _			
COURTSMAR	T: _	:_	:	to	:	:	_ SESSIONS:	
	_	:_	:	to	:	:	_	
	_	:	:	to	:	:	_	
□ 1184	Peace C	order he	aring.					
Who appea	red?							
Responde	ntRe	esponde	nt's At	torney	Mc	other	Mother's Attorney I	Fathe
Father's A	ttorney	Cust	odian/	'Guardia	an	Custod	lian/Guardian's Attorney	
Were they	served?		Υ	es	N	0		
□ 1144 parties not se		etermine	es all p	arties n	ot ser	ved, Co	ourt directs Sheriff to serve	e all
□ 428	Summo	ns reissı	ued.					
□ 1163	Court or	rders juv	enile '	warrant	(Writ	of Atta	nchment).	
□ 1183	Peace C	order gra	anted.					
□ 1182	Peace C	order de	nied.					
ADDITIO	NAL COD	es or (	COMMI	ENTS:				
			1 1		-1 -1 -1 -1 -1			

## **PERMANENCY PLANNING HEARING**

CASE NUMBE	ER:							
JUDGE:		DATE: _						
COURTSMAR	T:::	_ to:	: SE	SSIONS:				
	::	_ to:	_:					
	::	_ to:	_:					
□ 1192	Permanency Planning H	learing held.						
Who appea	red?							
Responder	ntRespondent's Atto	orneyMot	therMothe	er's Attorney Father				
Father's A	.ttorneyCustodian/G	Guardian	Custodian/Gua	ardian's Attorney				
□ 1185	Permanency Plan outco	me is adopti	on.					
□ 1190	Permanency Plan outcome is relative placement.							
□ 1191	Permanency Plan outcome is to return home. PRINT PARENTS ORDER!!							
□ 1188	Permanency Plan outco	me is long to	erm foster care	2.				
□ 1189	Permanency Plan outco	me is emand	cipation.					
□ 1190	Permanency Plan outco	me is perma	nent foster ca	re.				
□ 1186	Permanency Plan outco	me is indepe	endent living.					
□ 223 Court	dismisses case with pre	judice.						
□ 432 Court	dismisses case without	prejudice.						
ADDITION	NAL CODES OR COMME	NTS:						
	,							
	,							
	,							

### **PERMANENCY PLANNING STATUS CONFERENCE**

CASE NUMBER: _									
JUDGE:			DA	TE:					
COURTSMART:	:_	:	_ to	:	_:	_ SESS	SIONS:		_
	:_	:	_ to	:	_:	_			
	:_	:	_ to	:	_:	_			
□ 1293 Per	manency Pla	anning	Status (	Confere	ence.				
Who appeared	?								
Respondent	Responde	ent's At	torney	Mo	ther _	_Mother	's Attorne	еу _	_ Father
Father's Attor	neyCus	todian/	Guardia	n(	Custodia	an/Guard	lian's Att	orney	
□ 684 Court sets	S		at .	:_	AN	И/PM.			
□ 1193 Per	manency pla	anning	hearing	set fo	r		at:		AM/PM.
ADDITIONAL	CODES OR	СОММЕ	ENTS:						
				<del> </del>					

### **PLANNING CONFERENCE**

JUDGE:
□ 1195 Planning Conference.  Who appeared? RespondentRespondent's AttorneyMotherMother's Attorney Father Father's AttorneyCustodian/GuardianCustodian/Guardian's Attorney  Were they served? Yes No  □ 1134 Adoption hearing set for at at AM/PM.
Who appeared? RespondentRespondent's AttorneyMotherMother's Attorney Father Father's AttorneyCustodian/GuardianCustodian/Guardian's Attorney  Were they served? Yes No 1134 Adoption hearing set for at at AM/PM.
RespondentRespondent's AttorneyMotherMother's Attorney Father Father's AttorneyCustodian/GuardianCustodian/Guardian's Attorney  Were they served? Yes No 1134 Adoption hearing set for at at AM/PM.
Father's AttorneyCustodian/GuardianCustodian/Guardian's Attorney  Were they served? Yes No  □ 1134 Adoption hearing set for at at AM/PM.
Were they served? Yes No  □ 1134 Adoption hearing set for at: AM/PM.
□ 1134 Adoption hearing set for at: AM/PM.
ADDITIONAL CODES OR COMMENTS:
<del></del>
<del></del>

### PRELIMINARY INQUIRY

CASE NUMBI	ER:					
JUDGE:			DA	TE:		_
COURTSMAR	RT:	_::	_ to	_::_	SESSIONS:	
		_::	_ to	_::_		
		_::	_ to	_::_	_	
□ 1196	Preliminar	y Inquiry hel	d.			
□ 684	Court sets	·		at	: AM/PM.	
Who appea	red?					
Responde	ntResp	ondent's Atto	orney .	Mother	Mother's Attorney	Father
Father's A	Attorney _	_Custodian/0	Guardiaı	nCusto	odian/Guardian's Atto	rney
Were they	served?	Ye	es	No		
□ 1227 □ 1138 □ 1144	Amended Court dete	g orders distr scheduling o ermines all pa not served.	rders di		ved. Court directs sh	eriff to serve
□ 428	Summons	reissued.				
ADDITIO	ONAL CODE	S OR COMM	ENTS:			
	<del></del>					

### PRETRIAL/SETTLEMENT CONFERENCE & PRETRIAL/SETTLEMENT/SCHEDULING CONFERENCE

CASE NUMBE	ER:
JUDGE:	DATE:
COURTSMAR	T:: to: SESSIONS:
	: : to::
	: : to::_
□ 1197 □ 1199	Pretrial/Settlement Conference. Pretrial/Settlement/Scheduling Conference. (COMPLEX)
Who appea	red?
Responde	ntRespondent's AttorneyMotherMother's Attorney Father
Father's A	AttorneyCustodian/GuardianCustodian/Guardian's Attorney
□ 1163	Court orders juvenile warrant (Writ of Attachment)
□ 1177 □ 1178	Court orders respondent continued in detention at  Court orders respondent continued in shelter care at
□ 1141 □ 1214 □ 1213 □ 1215 □ 1216	Commitment order issued. Respondent returned to community. Respondent placed on probation. Respondent returned to custodian. Respondent returned to (parental) home.
□ 1139 □ 223 □ 432	Case changed to track  Court dismisses case with prejudice.  Court dismisses case without prejudice.
□ 1129	Adjudicatory hearing date confirmed.
□ 1218	Respondent's oral plea (use respondent's oral plea courtroom code sheet)
□ 535	Agreement placed on the record (use respondent's agreement placed on the record sheet).
□1140 □ 1138	Case referred to Administrative Judge for continuance.  Amended Scheduling Order distributed.

ADDITIO	NAL CODES OR CO	OMMENTS:		
				•
			•	

### PRETRIAL/SETTLEMENT/PLANNING CONFERENCE CINA

CASE NUMB	ER:	_	
JUDGE:		DATE:	Clerk
COURTSMAF		_ to:: _ to::	_ SESSIONS:
	Pretrial/Settlement/Pla	nning Conference.	
Who appea	ared? Petitioner		Other
	entRespondent's Atto AttorneyCustodian/0		Mother's Attorney Father
radici s /	Accorneycustodian/C	Juarularicustou	iany duardian's Attorney
□ 1231	Trial Date of	at	: AM/PM confirmed.
□ 535	Agreement placed on t	he record.	
□ 1174	Guardianship Judgmen	t/Decree entered.	
ADDITIC	NAL CODES OR COMME	NTS:	

### **REASONABLE EFFORTS WAIVER HEARING**

CASE NUMBE	ER:					
JUDGE:			DA	TE:		
COURTSMAR	rt:	_::	_ to	_::_	SESSIONS:	
		_::	_ to	_::_		
		_::_	_ to	_::_		
□ 1202	Reasonable	e Efforts Wa	iver he	aring.		
Who appea	red?					
Responde	ntRespo	ondent's Att	orney	Mother	Mother's Attorne	y Father
Father's A	Attorney _	_Custodian/0	Guardia	nCusto	dian/Guardian's Att	orney
Were they	served?	Ye	es	No		
□ 1201 □ 1200		e efforts gra e efforts der				
□ 1193	Permanen	cy planning	hearing	set for	at:	AM/PM.
□ 1223	Review hea	aring set for			_ at: AM/	PM.
ADDITIO	NAL CODES	OR COMME	ENTS:			

### **RESPONDENT'S ORAL PLEA**

CASE NUMBER	R:	NAME:	<del> </del>
JUDGE:		DATE:	Clerk
COURTSMART	r:: : t	0::	SESSIONS:
	: : t	0::	
1218	Respondent's Oral Plea as	to Counts #	
Who appear	ed? State	Other	
Responder	ntRespondent's Attorr	neyMother	Mother's Attorney Father
Father's At	torneyCustodian/Gua	ırdianCustodiaı	n/Guardian's Attorney
			s) unt(s)
	Disposition Hearing waive (means there will be NO o		filed by parties.
1339	Disposition Notice Waived go to Disposition Hea	-	o disp. From Plea
1177	Court orders respondent o	continued in detent	ion at
1214	Respondent returned to the	ne community.	
684	Court sets	at	: AM/PM.in Rm
	ition Hearing is held same Delinquent form.)	day as plea please	e use separate Disposition
ADDITION	AL CODES OR COMMENT	S:	
(Remembe	er to Amend charges if ne	cessary)	

### **RESTITUTION HEARING**

CASE NUMBE	ER: NAME:
JUDGE:	DATE:
COURTSMAR	T:: : to:: SESSIONS:
	: : to::
	: : to::
□ 1219	Restitution hearing.
Who appea	red?
Responde	entRespondent's AttorneyMotherMother's Attorney Father
Father's A	AttorneyCustodian/GuardianCustodian/Guardian's Attorney
□ 1163	Court orders Juvenile Warrant (Writ of Attachment).
□ 1209	Respondent found liable for restitution.
□ 1181	Court finds parents and respondent liable for restitution.
□ 1221	Restitution judgment entered in the amount of \$Payable to:
ADDITIO	NAL CODES OR COMMENTS:

### **REVIEW HEARING**

CASE NUMBI	ER:			
JUDGE:		DATE:	CLERK:	
COURTSMART:::		_ to::	: SESSIONS:	
	::	_ to::		
	::	_ to::		
□ 1222	Review hearing.			
□ 1176	Mandated review heari	ng.		
Who appea	red?			
Responde	ntRespondent's Atto	rneyMother	Mother's Attorney	Father
Father's A	AttorneyCustodian/G	uardianCust	odian/Guardian's Attorn	ey
□ 1163	Court orders juvenile w	arrant (Writ of A	ttachment)	
□ 555	Court resets hearing to		at: AM/PN	1.
□ 1223	Review Hearing set for		at: AM/PN	1.
ADDITIO	NAL CODES OR COMME	NTS:		

### **SCHEDULING CONFERENCE**

CASE NUMBER:	
JUDGE: DATE:	
COURTSMART::: to:: SESSIONS:	
:: to::	
:: to::	
□ 740 Scheduling conference.	
Who appeared?	
RespondentRespondent's AttorneyMotherMother's Attorn	ney Father
Father's AttorneyCustodian/GuardianCustodian/Guardian's At	torney
Were they served? Yes No	
□ 1226 Scheduling order issued.	
<ul><li>□ 223 Court dismisses case with prejudice.</li><li>□ 432 Court dismisses case without prejudice.</li></ul>	
ADDITIONAL CODES OR COMMENTS:	

### **SERVICE STATUS HEARING**

CASE NUM	BER:			
JUDGE:		DATE:		
COURTSMA	ART:::	to:: _	SESSIONS:	
	;;	_ to::		
	:::	_ to::		
□ 1228	Service Status Hearing.			
Who appe	eared?			
Respond	dentRespondent's Attor	neyMother _	Mother's Attorney	Father
Father's	s AttorneyCustodian/Gu	ardianCustoo	dian/Guardian's Attorn	ey
Were they	y served? Yes	No		
□ 684	Court sets	at	: AM/PM.	
□ 223	Court dismisses case wit	h prejudice.		
□ 432	Court dismisses case wit	hout prejudice.		
□ 1194	Petitioner to issue service	e by publication.		
□ 428	Summons reissued.			
ADDITI	ONAL CODES OR COMMEN	TS:		

### SHOW CAUSE/CONTEMPT HEARING (PEACE ORDER)

CASE NUMBE	ER:
JUDGE:	DATE:
COURTSMAR	T::: to:: SESSIONS:
	:: to::
	:: to::
□ 1282	Show Cause hearing.
Who appea	red?
Responder	ntRespondent's AttorneyMotherMother's Attorney Father
Father's A	attorneyCustodian/GuardianCustodian/Guardian's Attorney
□ 1297 □ 1298	Court finds respondent in contempt. Court finds respondent is not in contempt.
	dismisses case with prejudice. dismisses case without prejudice.
□ 1163	Court orders juvenile warrant (Writ Of Attachment).
ADDITION	NAL CODES OR COMMENTS:

### **TPR TRIAL**

CASE NUM	1BER:
JUDGE: _	DATE:
COURTSM	ART:: to: SESSIONS:
	: : to::
	: : to::
□ 531	Trial Before The Court.
Who app	eared?
Respond	dentRespondent's AttorneyMotherMother's Attorney Father
Father's	s AttorneyCustodian/GuardianCustodian/Guardian's Attorney
□ 1299	Court grants TPR.
□ 1300	Court denies TPR.
□ 91	Court takes matter under advisement.
□ 684	Court sets at: AM/PM.
□ 1223	Review Hearing set for at: AM/PM.
□ 223	Court dismisses case with prejudice.
□ 432	Court dismisses case without prejudice.
ADDIT	IONAL CODES OR COMMENTS:

### **TRIAL RESUMED**

CASE NUMBER	રઃ									
JUDGE:					DA	ΓE:				
COURTSMART	- <u>:</u>	:	:		to	:	:	SESSIO	NS:	
		:	:		to	:	_:	_		
		:	:		to	:	_:	_		
□ 687	Trial R	lesume	d.							
Who appear	ed?									
Respondent	tF	Respon	dent's /	Attorn	iey _	Motl	ner _	Mother's At	torney	Father
Father's At	torney	/C	ustodia	ın/Gua	ardiar	nC	Custodia	n/Guardian	's Attorn	ey
ADDITION	AL CC	DES O	r com	MENT	S:					
	<del> </del>					1 2				
						1 1				
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### **VIOLATION OF PROBATION HEARING**

CASE NUM	BER:
JUDGE:	DATE:
COURTSMA	ART:: to: SESSIONS:
	:: to::
	:: to::
□ 1051	Violation of Probation hearing.
Who appe	eared?
Respond	lentRespondent's AttorneyMotherMother's Attorney Father
Father's	AttorneyCustodian/GuardianCustodian/Guardian's Attorney
□ 1163	Court orders Juvenile Warrant (Writ of Attachment).
□ 1203	Respondent admits Violation of Probation.
□ 1204	Respondent denies Violation of Probation.
□ 1210	Respondent neither admits or denies Violation.
□ 1151	Court finds Respondent In Violation of Probation.
□ 1155	Court finds Respondent not in Violation of Probation.
□ 1062	Court makes no findings as to Violation of Probation.
□ 555	Court resets hearing to at: AM/PM.
□ 684	Court sets on at: AM/PM.
□ 223 Cou	rt dismisses case with prejudice.
☐ 432 Cou	rt dismisses case without prejudice.
	position Hearing is held the same day as the VOP please use separate tion hearing — Delinquent form.)
ADDITI	ONAL CODES OR COMMENTS:

### **WAIVER OF SERVICE HEARING**

CASE NUMBE	R:
JUDGE:	DATE:
COURTSMAR	T::: to:: SESSIONS:
	:: to::
	:: to::
□ 1232	Waiver Of Service hearing.
□ 223	Court dismisses case with prejudice.
□ 432	Court dismisses case without prejudice.
□ 684	Court sets at: AM/PM.
	Court orders
Who appear	red?
Responden	tRespondent's AttorneyMotherMother's Attorney Father
Father's A	ttorneyCustodian/GuardianCustodian/Guardian's Attorney
Were they s	served? Yes No
ADDITION	NAL CODES OR COMMENTS:

ACTIVE

DOCKET ENTRY CODES

ALPHAETIC

DESCRIPTIONS

AS OF

06/06/2002

Juvenile Department

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STATUS

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MOTION

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MOTION

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FOR

COURT FINDS RESPONDENT NOT IN VIOL. OF PROB COURT ( J.) FINDS THAT RESPONDENT IS NOT IN VIOLATION OF PROBATION. COURT FINDS RESPONDENT NOT DELINQUENT COURT IS NOT DELINQUENT ( , J.) FINDS RESPONDENT IS NOT DELINQUENT ORDERS COURT FINDS RESPONDENT INVOLVED ORDERS COURT ( , J.) FINDS RESPONDENT INVOLVED AS TO COURT FINDS RESPONDENT NOT IN CONTEMPT COURT ( , J.) FINDS THE RESPONDENT NOT IN 1152 1154 1298 1155

Juvenile Department

ORDERS

COURT FINDS RESPONDENT INCOMPETENT COURT ( , J.) FINDS RESPONDENT INCOMPETENT

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# DESCRIPTION STATUS TYPE	COURT ORDERS PRE-DISPOSITION INVESTIGATION COURT (, J.) ORDERS PRE-DISPOSITION INVESTIGATION REPORT	COURT ORDERS REPORT FROM RICA COURT (COURT (COURT (COURT (COURT (COURT (COURT (COURT (COURT (COURT (COURT) (CO	COURT ORDERS RESP. CONTINUED IN SHELTER CARE COURT ( COURT ( IN SHELTER THAT THE RESPONDENT WILL BE CONTINUED IN SHELTER CARE AT	COURT ORDERS RESPONDENT CONTINUED IN DETENT.  COURT ( COURTINUE TO COURT ( COURTINUE TO	COURT ORDERS SOCIAL HISTORY, J.) ORDERS SOCIAL HISTORY.	COURT PLACES RESP. IN RESIDENTIAL TREATMENT COURT ( TREATMENT PROGRAM,	COURT PLACES RESPONDENT IN FOSTER CARE COURT (, J.) PLACES THE RESPONDENT IN FOSTER CARE WITH	COURT PLACES RESPONDENT IN GROUP HOME COURT (, J.) PLACES RESPONDENT IN A GROUP HOME,	COURT PLACES RESPONDENT IN SPECIALIZED FOSTE COURT ( FOSTER CARE WITH	COURT PLACES RESPONDENT IN VOLUNTARY FOSTER COURT ( FOSTER CARE WITH	COURT PLACES RESPONDENT WITH GUARDIAN COURT ( COURT ( ) PLACES THE RESPONDENT WITH A GUARDIAN	COURT PLACES RESPONDENT WITH PARENT COURT ( J.) PLACES THE RESPONDENT WITH THE PARENT,	COURT PLACES RESPONDENT WITH RELATIVE COURT (, J.) PLACES THE RESPONDENT WITH A RELATIVE,	COURT RESETS HEARING TO J) RESETS HEARING TO//
MOTION	1166	1167	1178	1177	1168	1319	1310	1318	1312	1311	1316	1314	1317	555

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### DOCKET ENTRY DESCRIPTIONS ACTIVE ALPHABETIC

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HEARING (
VIOLATION OF THE HOME ELECTRONIC MONITORING PROGRAM. #) ORDER ₩. STATUS PETITION THE AMOUNT OF FILED JUVENILE WARRANT (WRIT OF ATTACHMENT) ISSUED. JUVENILE WARRANT (WRIT OF ATTACHMENT) ISSUED. Juvenile Department JUDGE'S TO MARK SHEET # FILED HEARING, VIOLATION OF PROBATION HEARING ON PETITION TO REVOKE PROBATION NO LINE INFORMATION JUDGMENT, RESTITUTION JUDGMENT FOR RESTITUTION ENTERED IN OF APPEAL INTERLOCUTORY APPEAL,  $\widehat{\Xi}$ MOTION TO HEARING ON MODIFICATION REQUEST HEARING ( ) ON SETTLED AND SATISFIED FILED DESCRIPTION HEM JUDGMENT PAID AND SATISFIED INFORMATION SHEET FILED JUDGMENT BY CONSENT JUDGMENT BY CONSENT HOME STUDY FROM FILED HOME STUDY FROM VIOLATION HEARING - NO RULING HEARING ON NO RULING HEARING RESUMED HEARING RESUMED HEARING ON REMAND REMAND HEARING (# ). INTERLOCUTORY ON JUDGMENT JUDGMENT HEARING HEARING # MOTION 1272 773 525 989 166 1271 130 308 1280 573 5 1304 1051 114  $\infty$ 135 9

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ACTIVE ALPHABETIC DOCKET ENTRY DESCRIPTIONS	מידיא יויויס
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ACTIVE	ì

INO THOM	ACTIVE ALPHABETIC DOCKET ENTRY DESCRIPTIONS	PAGE 10 TYPE
MOTTOM		
1175	JUVENILE WARRANT HEARING HELD WARRANT HEARING (	ORDERS
287	LETTER AS TO RULE 16-306 SENT LETTER AS TO RULE 16-306 SENT	NOTICES
846	LETTER FROM COURT OF SPECIAL APPEALS (PREH) LETTER FROM THE COURT OF SPECIAL APPEALS NOTING THAT THE CONFERENCE FORM RECEIVED ON PREVIOUSLY ESTABLISHED PHC NO	PREHEARING OF THE TERM FILED.
803	LETTER REQUESTING INFORMATION SHEET LETTER REQUESTING INFORMATION SHEET	LETTERS
791	LETTER TO ATTORNEY REQUESTING BLANK ORDER LETTER MAILED TO ATTORNEY REQUESTING BLANK ORDER FILED.	LETTERS
431	LETTER TO THE COURT	LETTERS
488	LINE LINE TO	LINES
609	LINE ENTERING APPEARANCE OF COUNSEL LINE ENTERING THE APPEARANCE OF AS COUNSEL FOR , FILED.	LINES
1099	LINE OF DISMISSAL W/O PREJUDICE (PARTIAL) LINE DISMISSING	LINES
1100	LINE OF DISMISSAL W/PREJUDICE (PARTIAL) LINE DISMISSING	LINES
96	LINE OF DISMISSAL WITH PREJUDICE LINE OF DISMISSAL WITH PREJUI	LINES PREJUDICE FILED.
97	LINE OF DISMISSAL WITHOUT PREJUDICE LINE OF DISMISSAL WITHOUT PREJUDICE	LINES PREJUDICE, FILED
204	MANDATE FROM COURT OF SPECIAL APPEALS MANDATE FROM COURT OF SPECIAL APPEALS	
982	MARRIAGE CERTIFICATE FILED. MARRIAGE CERTIFICATE FILED.	
727	MEMORANDUM MEMORANDUM FILED.	
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# ACTIVE ALPHABETIC DOCKET ENTRY DESCRIPTIONS PAGE

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TYPE	MOTIONS FILED.	MOTIONS	MOTIONS FILED.	MOTIONS	MOTIONS FILED.	MOTIONS	MOTIONS 27, SECTION		MOTIONS	MOTIONS FILED.	MOTIONS	MOTIONS	MOTIONS FILED.	MOTIONS	MOTIONS	MOTIONS PROCEEDINGS, FILED.	MOTIONS THE PURPOSE
STATUS	MOTION TO ADVANCE	IVE SERVICE FILED.	AMEND	NTMENT OF ATTORNEY FOR	TEMPORARY GUARDIAN,	TE RELIEF.	TION PURSUANT TO ARTICLE		E CHANGE OF ABODE OF	MCTION TO BIFURCATE/SEVER F1	REVIEW, FILED.	GE OF VENUE. FILED.	N (JUV) IFICATION OF DISPOSITION,	E CINA PROCEEDINGS, FILED	CINS PROCEEDINGS, FILED		MOTIONS ED FROM INCARCERATION FOR THE PU Inile Department
DESCRIPTION	MOTION, ADVANCE/EXPEDITE	ALTERNATIVE SERVICE MOTION FOR ALTERNATIVE	AMEND MOTION TO	APPOINTMENT OF ATTORNEY MOTION FOR APPOINTMENT	APPOINTMENT OF TEMPORARY GUARDIAN MOTION FOR APPOINTMENT OF	APPROPRIATE RELIEF MOTION FOR APPROPRIATE	ARTICLE 27, SECTION 641 MÓTION FOR DISPOSITION		AUTHORIZE CHANGE OF ABODE 'S MOTION TO AUTHORIZE CHANGE	BIFURCATE/SEVER ISSUES MCT	BOND REVIEW MOTION FOR BOND REV	CHANGE OF VENUE	CLARIFICATION OF DISPOSITION (JUV) MOTION FOR CLARIFICATION	CLOSE CINA PROCEEDINGS	CLOSE CINS PROCEEDINGS	CLOSE DELINQUENCY PROCEEDINGS 'S MOTION TO CLOSE, DELINQUENCY	COMPASSIONATE RELEASE MOTION TO BE RELEASED Juveni
#	MOTION,	MOTION,	MOTION,	MOTION,	MOTION,	MOTION,	MOTION,	641.	MOTION,	MOTION,	MOTION,	MOTION,	MOTION,	MOTION,	MOTION,	MOTION,	MOTION,
# NOILOW	177	420	Н	350	382	930	944		422	71	122	546	1296	1247	1248	1249	1059

## PAGE 12 ACTIVE ALPHABETIC DOCKET ENTRY DESCRIPTIONS

# DESCRIPTION  MOTION, COMPEL,  MOTION, CONSOLIDATION  MOTION, CONTEMPT  MOTION, CONTINUANCE  MOTION, DISMISS  MOTION TO DISMISS, FILED.  MOTION, EMERGENCY PLACEMENT  MOTION FOR EXPEDITED HEARING  MOTION EXPEDITED HEARING  MOTION EXTENSION OF TIME  MOTION, EXTENSION OF TIME  MOTION, EXTENSION OF TIME  MOTION, GUARDIAN AD LITEM  MOTION, GUARDIAN AD LITEM  MOTION, TO APPOINT ATTORNEY (G.A.L.) FOR MIN FILED.	rage 12 TYPE	MOTIONS	MOTIONS THIS CASE WITH	MOTIONS	MOTIONS	MOTIONS	MOTIONS	MOTIONS	MOTIONS .	MOTIONS FILED	MOTIONS D.	MOTIONS	MOTIONS	MOTIONS FILED.	MOTIONS OF TIME, FILED.	MOTIONS OR CHILDREN	MOTIONS	
MOTIC 11: 33: 34: 124: 124: 124: 55: 569. 69. 69. 69.	•	COMPEL , S MOTION TO COMPEL,	CONSOLIDATION MOTION TO CONSOLIDATE NO.	CONTEMPT, S MOTION FOR CONTEMPT,	CONTINUANCE MOTION FOR CONTINUANCE,	DISMISS MOTION TO DISMISS,	DISMISS	DISQUALIFY/RECUSE MOTION TO	EMERGENCY PLACEMENT FOR EMERGENCY PLACEMENT,	EMERGENCY PLACEMENT HEARING MOTION FOR EMERGENCY PLACEMENT	EN BANC REVIEW MOTION FOR EN BANC REVIEW	ENFORCE MOTION TO ENFORCE,	ENFORCE ORDER	EXPEDITED HEARING MOTICN FOR	EXTENSION OF TIME MOTION FOR EXTENSION	GUARDIAN AD LITEM 'S MOTION TO APPOINT ATTORNEY (G.A.L.)	INTERVENE	

### 13 PAGE TYPE ACTIVE ALPHABETIC DOCKET ENTRY DESCRIPTIONS STATUS DESCRIPTION

TYPE	MOTIONS FILED.	MOTIONS	MOTIONS FILED.	MOTIONS	MOTIONS	MOTIONS	MOTIONS FILED.	JT PREJUDICE	PUBLICATION,	MOTIONS	MOTIONS	MOTIONS FILED.	MOTIONS	MOTIONS	-252, POINTS AND
DESCRIPTION	INTRODUCE ADDITIONAL EVIDENCE ADDITIONAL EVIDENCE,	JUDGMENT MOTION FOR JUDGMENT, FILED.	LEAVE TO MOTION FOR LEAVE TO FILE	MENTAL EXAM 'S MOTION FOR MENTAL EXAM FILED.	MISTRIAL ORAL MOTION FOR MISTRIAL,	MODIFY PLACEMENT TO MODIFY PLACEMENT, FILED.	MODIFY/RESCIND PROTECTIVE ORDER MODIFY/RESCIND PROTECTIVE ORDER,	NON-DISPOSITIVE WITHDRAWN ORALLY WITHDRAWS ALL PENDING MOTIONS WITHOUT	E BY POSTING IN LIEU OF PUB. MOTION FOR NOTICE BY POSTING IN LIEU OF	OPEN/REINSTATE ACTION 'S MOTION TO OPEN/REINSTATE ACTION, FILED	PHYSICAL EXAMINATION PHYSICAL EXAMINATION OF	PROCEED WITH MINIMAL BOND FOR WITH MINIMAL BOND	PROTECTIVE ORDER , FILED.	PSYCHOLOGICAL EVALUATION 'S MOTION FOR PSYCHOLOGICAL EVALUATION FILED	ION, PURSUANT TO RULE 4-252, MCTION PURSUANT TO RULE 4-252, AUTHORITIES, FILED. Juvenile Department
#	MOTION,	MOTION,	MOTTOM,	MOTION,	MOTION,	MOTION,	MOTION,	MOTION,	MOTION, NOTIC	MOTION, OPEN/	MOTION,	MOTION,	MOTION,	MOTION,	MOTION, AUTH
MOTION	607	477	20	18	1080	1288	207	1075	696	300	1295	812	10	543	771

RIPTIONS PAGE 14 STATUS TYPE	MOTIONS	MOTIONS	MOTIONS ATION OF	MOTIONS NCE, FILED.	MOTIONS D.	MOTIONS NCE FILED.	MOTIONS FROM STET DOCKET FILED.	MOTIONS ERTY FILED	MOTIONS	MOTIONS	MOTIONS MOTION FOR SANCTIONS FILED.	MOTIONS		MOTIONS COUNSEL, FILED.	MOTIONS	MOTIONS NT, FILED.
ACTIVE ALPHABETIC DOCKET ENTRY DESCRIPTIONS DESCRIPTION	QUASH 'S MOTION TO QUASH	REASSIGN TRACK DESIGNATION 'S MOTION TO REASSIGN CASE TO TRACK	RECONSIDERATION MOTION FOR RECONSIDERATION	MOTION, RECONSIDERATION OF SENTENCE DEFENDANT'S MOTION FOR RECONSIDERATION OF SENTENCE,	REDUCE BOND 'S REQUEST FOR REDUCTION OF BOND, FILED	REDUCTION OF SENTENCE SEDUCTION OF SENTENCE	REMOVE CASE FROM STET MOTION TO REMOVE CASE	RETURN OF PERSONAL PROPERTY S MOTION FOR RETURN OF PERSONAL PROPERTY	REVIEW FILE MOTION TO REVIEW FILE, FILED.	REVOKE BOND REQUEST TO REVOKE BOND		SET ASIDE MOTION TO SET ASIDE	ER N FOR SH	N OF COUNSEL OR SPECIAL ADMISSION OF	SPECIAL ASSIGNMENT SPECIAL ASSIGNMENT FILED	STAY EXECUTION OF JUDGMENT STAY EXECUTION OF JUDGMENT, Juvenile Department
#	MOTION,	MOTION,	MOTION,	MOTION	MOTION,	MOTION,	MOTION,	MOTION,	MOTION,	MOTION,	MOTION,	MOTION,	MOTION,	MOTION,	MOTION,	MOTION,
MOTION	41	324	59	458	118	156	141	349	1291	1063	42	27	957	37	119	1088

### PAGE ACTIVE ALPHABETIC DOCKET ENTRY DESCRIPTIONS

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Juvenile Department

### 16 PAGE ACTIVE ALPHABETIC DOCKET ENTRY DESCRIPTIONS

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					8	0	17	84	37	36				1	6	4		6	

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TYPE

17

ORDER OF COURT OF APPEALS DENYING RECON CERT ORDER OF COURT OF APPEALS ( FOR RECONSIDERATION OF WRIT OF CERTIORARI ENTERÉD.	T OF APPEALS GRANTING CERTIOTAR JURT OF APPEALS (MURPHY, J.) GRAAND WRIT OF CERTIORARI ENTERED.	SPECIAL APPEALS DIRECT TRA OF SPECIAL APPEALS ( I OF TRANSCRIPT ENTERED.	ING KRING CONFERENCE ENT!	ORDER OF COURT OF SPECIAL APPEALS DISMISSING ORDER OF COURT OF SPECIAL APPEALS (, J.) DISMISSING APPEAL FOR FAILURE TO	ORDER OF COURT OF SPECIAL APPEALS FOR PREHEA ORDER OF COURT OF SPECIAL APPEALS ORDER OF COURT OF SPECIAL APPEALS PREHEARING CONFERENCE BEFORE THE HONORABLE	ORDER OF COURT OF SPECIAL APPEALS GRANTING ORDER OF COURT OF SPECIAL APPEALS (, J.) GRANTING MOTION TO SUPPLEMENT ENTERED.	DURT OF SPECIAL APPEALS RULE 8-501 F COURT OF SPECIAL APPEALS (THE RECORD EXTRACT AND FION, FILING AND CONTENT OF THE RECORD EXTRACT AND NCE WITH MD. RULE 8-501(1) ENTERED.	NG FE	ORDER, ADJUDICATION (CINA) ORDER OF COURT ( AS BEING A CHILD IN NEED OF ASSISTANCE, ENTERED.	QUENT) J.) FINDING THE RESP	ORDER, ADJUDICATION (VOP) ORDER OF COURT ( ORDER OF PROBATION, ENTERED, J.) ADJUDICATING THE RESPONDENT IN
847 ORD	346 ORD	298 ORD	269 ORD	841 ORD	302 ORD	840 ORD	343 ORD	289 ORD	1103 ORD	1104 ORD	1105 ORL

## ACTIVE ALPHABETIC DOCKET ENTRY DESCRIPTIONS PAGE

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13	JERS JAME TO	ORDERS	ORDERS TRIAL DATE TO	ERS	ORDERS	ORDERS	ORDERS CARE AND	ORDERS RESPONDENT TO	ORDERS CARE/CUSTODY	DERS Y SHERIFF	ORDERS	ORDERS	ORDERS CASE WITH	ORDERS APPEAR -
PAGE	ORI JGING N MAILEL	ORL		ORDER: ENTERED	ORI	ORI	ORI NT CARI		_	ORDERS COUNTY SH	ORI	ORI		ORI
ACTIVE ALPHABETIC DOCKET ENTRY DESCRIPTIONS DESCRIPTION	ORDER, CHANGE OF NAME ORDERS ORDER OF COURT (	ORDER, CHANGE OF VENUE ( J.)	ORDER, CHANGING TRIAL DATE (CONSENT)  J.) CHANGING CONSENT ORDER OF COURT (	ORDER, CHILD REMOVED ORDER OF COURT ( (COPIES MAILED)	ORDER, CINA CLOSURE ( . J.)	ORDER, CINS CLOSURE ( . J.)	ORDER, CO-COMMITMENT/JOINT CARE AND CUSTODY ORDER OF COURT (	ORDER, COMMITMENT OF JUVENILE , J.) COMMITTING THE ORDER OF COURT (	ORDER, COMMITMENT/CARE/CUSTODY TO AGENCY ORDER OF COURT ( TO AGENCY, ENTERED (COPIES MAINED) 'J.) FOR COMMITMENT,	ORDER, COMPASSIONATE RELEASE , J.) THAT THE MONTGOMERY ORDER OF COURT (, J.)	ORDER, COMPEL OF COURT (, J.) COMPELLING	ORDER, COMPELLING DISCOVERY J.)	ORDER, CONSOLIDATION ORDER OF COURT (ENTERED(COPIES MAILED) CASE#	ORDER, CONTEMPT HEARING ON J.) THAT THE COURT ( The COURT ( The COUTEMPT HEARING ON TOWN) / JUVENILE DEPARTMENT
MOTION #	383	517	761	1334	1108	1109	1329	1110	1330	1060	903	638	550	329

PAGE 20 TYPE	ORDERS CARE AND CUSTODY	ORDERS CARE/CUSTODY TO	ORDERS CUSTODY AND	ORDERS CUSTODY/PARENT.	ORDERS JOINT CARE AND	ORDERS FROM	ORDERS	ORDERS PROTECTIVE ENTERED	ORDERS	ORDERS D GUARDIANSHIP	ORDERS	ORDERS	ORDERS	ORDERS
DOCKET ENTRY DESCRIPTIONS STATUS	HER) FOR CONTINUED	GENCY J.) FOR CONTINUED	AND GUARDIANSHIP J.) FOR CONTINUED (COPIES MAILÉD).	CUS ) FOR CONTINUED [AILED]	CUSTODY J.) FOR CONTINUED	J) CONTINUING CASE F	DET/SHELTER CARE CONTINUING CHILD	SION J.) CONTINUING	, J.) THAT	IP , J.) FOR CUSTODY AND	( · D · )	, J.) DETAINING	, J.) ???????	VE) Juvenile Department
ACTIVE ALPHABETIC  # DESCRIPTION	ORDER, CONTINUED CARE AND. CUSTODY (OT ORDER OF COURT (COPIES MAILED)'	ORDER, CONTINUED CARE/CUSTODY TO PORDER OF COURT (COPIES MAILED)	UED CUSTODY COURT ( IIP, ENTERED	ORDER, CONTINUED CUSTODY/PARENT.GUARDIAN/ORDER OF COURT (GUARDIAN.CUSTODIAN, ENTERED. (COPIÉS M	ORDER, CONTINUED JOINT CARE AND ORDER OF COURT (CUSTODY, ENTERED. (CUPIES MA	ORDER, CONTINUING CASE ORDER OF COURT ( TO	ORDER, CONTINUING CHILD IN DET	ORDER, CONTINUING PROTECTIVE SUPERVI ORDER OF COURT ( SUPERVISION OF THE RESPONDENT AT'	)LLING	ORDER, CUSTODY AND GUARDIANSHIP ORDER OF COURT ( ENTERED (COPIES MAILEU)	ORDER, DELINQUENCY CLOSURE ORDER OF COURT (	ORDER DETENTION (	ORDER, DHHS REGARDING ADOPTION?	ORDER, DISMISS (NON-DISPOSITIVE) ORDER OF COURT (
MOTION	1328	1331	1323	1325	1327	916	1101	1102	1122	1326	1111	1112	1125	1012

MOTION # DESCRIPTION STATUS TYPE	074 ORDER, DISMISSING CASE W/OUT PREJ.  ORDER OF COURT ( ORBER OF COURT ( ORBEJUDICE, ENTERED. (COPIES MAILED)	75 ORDER, DISMISSING CASE ORDER OF COURT	90 ORDER, DISQUALIFY/RECUSE ORDER OF COURT ( , J.) RECUSING THIS CASE. ENTERED.	ORDER, EXTENSION OF TIME ORDERS OF COURT (, J.) GRANTING AN EXTENSION OF	ORDER, FINAL ADOPTION FINAL DECREE ( (COPIES MAILED)	ORDER, FINAL GUARDIANSHIP FINAL ORDER ( COPIES MAILED)	ORDER, GRANTING MODIFICATION PETITION ORDER OF COURT (, J) GRANTING	ORDER, HOLDING RECONSIDERATION IN ABEYANCE ORDER OF COURT (, J.) THAT MOTION	13 ORDER, HOME ELECTFORDER ORDER COURT ENTERED.	064 ORDER, ISSUANCE OF SUMMONS J.) DIRECTING ISSUANCE OF ENTERED.	ORDER, JUDGMENT FOR RESTITUTION ORDER OF COURT ( RESTITUTION IN THE AMOUNT OF \$ AGAINST ( RESTITUTION OF THE AMOUNT OF S AGAINST ( RESTITUTION OF THE AMOUNT OF THE AMOUNT OF THE AGAINST ( RESTITUTION OF THE AMOUNT OF THE AMOUNT OF THE AGAINST ( RESTITUTION OF THE AMOUNT OF THE AMOUNT OF THE AGAINST ( RESTITUTION OF THE AMOUNT OF THE AMOUNT OF THE AGAINST ( RESTITUTION OF THE AMOUNT OF THE AM	03 ORDER, LANGU ORDER OF OBTAIN A	802 ORDER, LEAVE TO ORDER OF COURT (, J.) GRANTING
MOT	9	6	4	9	6	6	3	104	11	10	11	10	ω

PAGE 22 TYPE	ORDERS OF	ORDERS EXAMINATION OF	ORDERS PLACEMENT	ORDERS	ORDERS	ORDERS	ORDERS	ORDERS RESPONDENT BE PLACED	ORDERS	ORDERS UNDER THE ENTERED	ORDERS TO TRACK	ORDERS STET AND	ORDERS	ORDERS
PA	OR PURPOSE OF	EXAM	ENT'S	0	0	0	0	ONDENT	0	ORDERS RESPONDENT UNDER	CASE TO	FROM ST	0	0
ENTRY DESCRIPTIONS	J.) APPOINTING FOR THE PUR	J.) FOR A MENTAL	THAT THE RESPONDENT'S	7.)		J.)	INT J.) THAT	J.) THAT THE RESPO	(王) (一) (五)	J.) PLACING RESPO	J.) REASSIGNING C?	J.) REMOVING CASE	DING	e Department
IC DOCKET	ISHIP	ON OF RESPONDENT	(. J. )	D '	ICY PLAN		ATION OF RESPONDENT	(DELINQUENT CHILD)	DOMESTIC VIOLENCE COURT (	SUPERVISION (	ED)	D ,	, J) RESCINDING	NAL PROPERTY 3) Juvenile
ACTIVE ALPHABET  BESCRIPTION	ORDER, LIMITED GUARDIANSHIP ORDER OF COURT ( AS GUARDIAN FOR	ORDER, MENTAL EXAMINATION ORDER OF COURT ( THE RESPONDENT, ENTERED	ORDER, MODIFY PLACEMENT ORBER OF COURT (	ORDER, NO CONTACT ORDER OF COURT	ORDER, PARENTS PERMANENCY	ORDER, PEACE ORDER OF COURT (	ORDER, PHYSICAL EXAMINATION ORDER OF COURT (	TION	ORDER, PROTECTIVE (NON PROTECTIVE ORDER OF	CTIVE COURT E SUPE	ORDER, REASSIGNING TRACK ORDER OF COURT ( ENTERED. (COPIES MAIL	ORDER, REMOVE STET (	ORDER, RESCINDING ORDER (	ORDER, RETURN OF PERSONAL ORDER OF COURT (
MOTION	1115	1294	1289	1281	1116	1127	1117	1118	919	1119	918	360	82	520

ACTIVE ALPHABETIC DUCKET ENTRY DESCRIPTIONS FACE 23 MOTION # DESCRIPTION	24 ORDER, RETURNING CHILD TO HOME , J.) RETURNING THE RE HIS HOME. ENTERED.	ORDER, REVIEW FILE (J.)	ORDER, SET ASIDE ORDERS (, J.) SETTING ASIDE	ORDER, SHELTER CARE ORDER, OF COURT ( , J.) PLACING THE RESPONDENT IN SHELTER CARE AT	16 ORDER, SHORTEN TIME ORDER OF COURT (, J TIME TO	615 ORDER, SHOW CAUSE/COURT J.) TO SHOW CAUSE/COURT ON AT ENTERED. (COPIES MAILED)	57 ORDER, SPECIAL ADMISSION OF COUNSEL, J.)	ORDER, SPECIAL ASSIGNMENT TO JUDGE  JORDER OF COURT (, ENTERED.	EXECUTION OF JUDGMENT J.) STAYING EXECUTION OF JU	ORDER, STET DOCKET ORDER OF COURT (, J.) PLACING CASE ON THE STET DOCKET.	81 ORDER, STRIKE (, J.) STRIKING	ORDERS ORDER, TEMPORARY COMMITMENT ORDER OF COURT ( J.) TEMPORARILY COMMITTING THE RESPONDENT TO	869 ORDER, TERMINATING GUARDIANSHIP ORDER OF COURT (, J) TERMINATING GUARDIANSHIP OF	ORDERS  ORDER, TPR ATTORNEY ORDER OF COURT ( AS COUNSEL TO REPRESENT THE RESPONDENT IN THESE TERMINATION OF PARENTAL RIGHTS PROCEEDINGS. ENTERED.
MOT	11	12	4	11	4	9	4	2	10	11	4	11	ω	11

DESCRIPTION

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OTION	# DESCRIPTION
737	ORDER, UNSEAL CASE ORDER OF COURT (, J.) FOR CLERK'S OFFICE TO UNSEAL FILE.
800	ORDER, VACATING ORDERS ORDER OF COURT (,) VACATING THE ORDER ENTERED BY THIS COURT ON//
1303	ORDER, VIOLATION OF HEM PROGRAM J.) FINDING RESPONDENT IN VIOLATION ORDER OF COURT ( OF HOME ELECTRONIC MONITORING PROGRAM, ENTERED. (COPIES MAILED)
260	ORDER, VISITATION (, J.) AS TO VISITATION OF
1126	ORDER, WAIVING JURISDICTION FROM COV TO CIR ORDER OF COURT ( PETITION FROM JUVENILE COURT TO THE ADULT CRIMINAL COURT. ENTERED (COPIES MAILED)
1072	ORDER, WITHDRAWAL OF COMPLAINT/PETITION/MOTI ORDER OF COURT ( J.) THAT THE BE WITHDRAWN, ENTERED.
69	ORDER, WITHDRAWAL OF COUNSEL ORDER OF COURT (
381	ORIGINAL RECORD/CERTIFIED COPY DOCKET ENTRIES FROM FILED.
199	ORIGINAL RECORD/MANDATE RETURNED FROM ORIGINAL RECORD/MANDATE RETURNED FROM
1182	PEACE ORDER DENIED ORDERS COURT ( J.) DENIES PETITION FOR PEACE ORDER.
1183	PEACE ORDER GRANTED , J.) GRANTS PETITION FOR PEACE ORDER.
1184	PEACE ORDER HEARING HELD PEACE ORDER HEARING (, J.) HELD.
1185	PERMANENCY PLAN IS ADOPTION  J.) FINDS THAT ADOPTION IS THE APPROPRIATE COURT ( PERMANENCY PLAN FOR THE RESPONDENT IN THIS CASE. COURT DIRECTS DHHS TO FILE A PETITION FOR ADOPTION.

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TYPE

PERMANENCY PLAN IS EMANCIPATION J.) FINDS THAT EMANCIPATION IS THE APPROPRIATE PERMANENCY PLAN FOR THE RESPONDENT IN THIS CASE.		PERMANENCY PLAN IS LONG TERM FOSTER CARE COURT ( APPROPRIATE PERMANENCY PLAN FOR THE RESPONDENT IN THIS CASE. COURT PLACES THE RESPONDENT WITH	PERMANENCY PLAN IS PERMANENT FOSTER CARE COURT ( APPROPRIATE PERMANENCY PLAN FOR THE RESPONDENT IN THIS CASE. COURT PLACES THE RESPONDENT WITH	N IS RELATIVE PLACEMENT J.) FINDS THAT RELATIVE PLACI PERMANENCY PLÁN FOR THE RESPONDENT IN THIS ( RESPONDENT WITH	N IS TO RETURN TO HOME THAT THE APPROPRIATE PER SECASE IS TO RETURN TO THE RESPONDENT TO HOME.	PERMANENCY PLANNING HEARING HELD PERMANENCY PLANNING HEARING (, J.) HELD.	PERMANENCY PLANNING HEARING SET COURT COURT ( TATE OF THE COURT ( TATE OF THE O	PERMANENCY PLANNING STATUS CONFERENCE HELD PERMANENCY PLANNING STATUS CONFERENCE (, J.) HELD.	PETITION, ADOPTION AND CHANGE OF NAME FILED. PETITION FOR ADOPTION AND CHANGE OF NAME FILED.		PETITION, APPT GUARDIAN OF MINOR PETITION FOR APPOINTMENT OF A GUARDIAN OF THE MINOR FILED.	PETITION, ATTORNEY FEES FILED  PETITION FOR ATTORNEY FEES FILED.
1186	1187	1188	1189	1190	1191	1192	1193	1293	992	991	950	36

TYPE	COMPLAINTS NEED OF ASSISTANCE,		, FI	MOTIONS FILED.		COMPLAINTS	CORPUS, FILED.	COMPLAINTS FILED.	COMPLAINTS FILED.	COMPLAINTS	CARE, FILED.	MOTIONS TE GUARDIAN OF THE	MOTIONS		COMPLAINTS	COMPLAINTS
ACTIVE ALPHABETIC DOCKET ENIKT DESCRIFITORS  # STATUS	PETITION, CINA PETITION TO FIND THE RESPONDENT TO BE A CHILD IN NE FILED.	PETITION, CONTINUE DETENTION DJJ'S'PETITION TO CONTINUE DETENTION OF THE RESPONDENT,	PETITION, DELINQUENCY STATE'S PETITION TO ADJUDGE THE RESPONDENT DELINQUENT	PETITION, EXPUNGEMENT OF RECORDS PETITION FOR EXPUNGEMENT OF RECORDS, FI	PETITION GUARDIANSHIP FILEF.	PETITION, GUARDIANSHIP PARENTAL AGREEMENT PETITION FOR GUARDIANSHIP, FILED.	PETITION, HABEAS CORPUS , S PETITION FOR WRIT OF HABEAS CC	PETITION, PEACE ORDER PETITION FOR A PEACE ORDER AGAINST THE RESPONDENT,	PETITION, RESTITUTION FOR A JUDGMENT FOR RESTITUTION, FI	PETITION, REVOKE PROBATION PETITION TO REVOKE PROBATION, FILED.	PETITION SHELTER CARE THE RESPONDENT IN SHELTER DHHS PETITION TO CONTINUE THE RESPONDENT IN SHELTER	PETITION, SUBSTITUTE GUARDIAN PETITION TO SUBSTITUTE	PETITION TERMINATE GUARDIANSHIP GUARDÍAN'S PETITION FOR TERMINATION OF GUARDIANSHIP	PETITION, TERMINATE PARENTAL RIGHTS DHHS PETITION TO TERMINATE THE PARENTAL RIGHTS OF FILED.	PETITION, WAIVE REASONABLE EFFORTS PETITION TO WAIVE REASONABLE EFFORTS, FILED.	PETITION, WRIT OF CERTIORARI ———————————————————————————————————
MOTION #	1233	1235	1234	112	994	1236	938	1237	1238	86	1287	887	185	1240	1239	929

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ORDERS

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ORDERS SUPERVISED

OL

ORDERS
PETITION FOR RESTITUTION

STATE'S

J.) ON

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RESTITUTION HEARING HEARING HEARING

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COUNT

TO

RESPONDENT'S ORAL PLEA RESPONDENT'S ORAL PLEA AS

ORDERS PETITION FOR

J.) SETS A HEARING ON THE AT

Juvenile Department

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TYPE	ORDERS RESTITUTION	LINES V PAID AND			ORDERS	ORDERS	ORDERS		ORDERS	ORDERS	ORDERS	ORDERS	ORDERS TINUE THE		SERVICE
	FOR	BEEN					FOR						CON		
STATUS	IN THE AMOUNT J.) ORDERS THAT A JUDGMENT BE ENTERED AGAINST	OTING THAT RESTITUTION HAS	[0]		, J.) HELD	, J.) HELD.	J.) SETS A REVIEW HEARING FOR	(.t ,	, J.) ENTERED.	J.) ISSUED	TED TO ALL PARTIES.	, J.) HELD.	ORDERS J.) ON DHHS'S PETITION TO CONTINUE THE	SHOW CAUSE ORDER: NON-ESON SHOW CAUSE ORDER: NON-EST	SHOW CAUSE ORDER: SERVED ON SHOW CAUSE ORDER: SERVED Juvenile Department
# DESCRIPTION	RESTITUTION JUDGMENT ENTERED JOURT ( LOURT ( LOUNT OF \$ 100 THE AMOUNT OF \$ 100 THE AM	O PAID AND 7, FILED.	RETURN OF EVIDENCE/EXHIBITS RETURN OF EVIDENCE/EXHIBITS	RETURN RECEIPT, FILED.	REVIEW HEARING (MANDATED) MANDATED REVIEW HEARING	REVIEW HEARING HELD REVIEW HEARING (	REVIEW HEARING SET COURT (	SCHEDULING CONFERENCE (	SCHEDULING ORDER (	SCHEDULING ORDER ISSUED SCHEDULING ORDER (	SCHEDULING ORDERS DISTRIBUTED TO SCHEDULING ORDERS DISTRIBUTED TO	SERVICE STATUS HEARING (	SHELTER CARE HEARING HELD HEARING ( RESPONDENT IN SHELTER CARÉ	SHERIFF'S RETURN ON SHOW CAUS SHERIFF'S RETURN ON SHOW C	SHERIFF'S RETURN ON SHOW CAUS SHERIFF'S RETURN ON SHOW C
MOTION	1221	1336	105	460	1176	1222	1223	740	738	1226	1227	1228	1173	218	187

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	ACTIVE ALPHABETIC DOCKET ENIKY DESCRIFICIONS		1
MOTION	# DESCRIPTION STATUS	TYPE	
867	SHERIFF'S RETURN ON SUBPOENA: NON-EST SHERIFF'S RETURN ON SUBPOENA: NON-EST		
865	SHERIFF'S RETURN ON SUBPOENA: SERVED SHERIFF'S RETURN ON SUBPOENA: SERVED		
753	SHERIFF'S RETURN ON SUMMONS: NON EST SHERIFF'S RETURN ON SUMMONS - NON-EST/NOT SERVED AS TO		
752	SHERIFF'S RETURN ON SUMMONS: SERVED SHERIFF'S RETURN ON SUMMONS-SERVED	SERVICE	FILED.
750	SHERIFF'S RETURN ON WARRANT: CEPI SHERIFF'S RETURN ON WARRANT: CEPI, FILED.		
751	SHERIFF'S RETURN ON WARRANT: COUNTERMANDED SHERIFF'S RETURN ON WARRANT: COUNTERMANDED, FILED.		
1045	SHERIFF'S RETURN ON WARRANT: MORTUUS EST SHERIFF'S RETURN ON WARRANT: MORTUUS EST		
762	SHERIFF'S RETURN ON WRIT: SHERIFF'S RETURN ON WRIT OF		
863	SHERIFF'S RETURN: COUNTERMANDED SHERIFF'S RETURN: COUNTERMANDED		
859	SHERIFF'S RETURN: NON-EST FILED. SHERIFF'S RETURN: NON-EST.	SERVICE	凶
828	SHERIFF'S RETURN: SERVED FILED. SHERIFF'S RETURN: SERVED.		
688	STATE ENTERS A NOLLE PROSEQUI STATE ENTERS A NOLLE PRÔSEQUI TO THE REMAINING COUNTS.		
896	STATES CRIME VICTIM NOTIFICATION REQUEST FORM, FILED. STATES CRIME VICTIM NOTIFICATION REQUEST FORM,		
663	SUBPOENA ISSUED FOR PERSONAL SERVICE AS TO SUBPOENA ISSUED FOR PERSONAL SERVICE AS TO RETURNABLE ON	O.I.	
248	SUMMONS ISSUED RETURNABLE:		
428	SUMMONS REISSUED SUMMONS REISSUED		

Juvenile Department

ACTIVE ALPHABETIC DOCKET ENTRY DESCRIPTIONS PAGE 33 ON # DESCRIPTION	8 SUPPLEMENTAL RECORD MAILED TO COURT OF SPECIAL APPEALS. SUPPLEMENTAL RECORD MAILED TO COURT OF SPECIAL APPEALS.	9 TPR DENIED COURT ( COURT ( PARENTAL RIGHTS OF	ORDERS OCOURT ( , J.) GRANTS PETITION TO TERMINATE THE PARENTAL RIGHTS OF	1 TRIAL BEFORE THE COURT (	TRIAL DATE CONFIRMED J.) CONFIRMS A TRIAL DATE OF//AT	77 TRIAL RESUMED (, J.).	12 TRIPLE SEAL ISSUED AND HANDED/MAILED. TRIPLE SEAL ISSUED AND HANDED/MAILED.	77 TRUE TEST COPIES MAILED TRUE TEST COPIES	71 VICTIM IMPACT STATEMENT, FILED.	3 WAIVER OF PUBLICATION WAIVER OF PUBLICATION	MAIVER OF SERVICE HEARING J.) ON MOTION TO WAIVE SERVICE.	72 WITNESS LAID UNDER RULE OF EXCLUSION. WITNESS LAID UNDER RULE OF EXCLUSION.	4 WRIT OF CERTIORARI WRIT OF CERTIORARI ISS	42 WRIT OF HABEAS CORPUS AD PROSEQUENDUM ISSUED WRIT OF HABEAS CORPUS AD PROSEQUENDUM ISSUED	41 WRIT OF HABEAS CORPUS AD TESTIFICANDUM ISSUED WRIT OF HABEAS CORPUS AD TESTIFICANDUM ISSUED Juvenile Department
MOTION	84	122	123	53	123	68	54	107	67	10	123	67	93	104	104

DESCRIPTION

STATUS

TYPE

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MOTION #